

Boom Logistics Limited Announcement

1st February 2008
ASX code BOL

Resignation of CEO

Boom Logistics Limited wishes to advise that Mr Mark Lawrence has tendered his resignation as a director and CEO of the Company effective immediately.

The Company has appointed an executive recruitment firm to assist it to identify a successor to Mr Lawrence.

In the interim, Management responsibilities are being reassigned to cover immediate requirements.

The Company intends to make a further announcement shortly which is expected to result in the lifting of the trading halt which currently applies to the Company's securities.

Regards



John Robinson
Chairman