

18 September 2008

Company Announcements Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/ Madam,

**Annual General Meeting 2008**

The 2008 Annual General Meeting of Boom Logistics Limited will be held on Friday 24<sup>th</sup> October 2008. The meeting will be held in Melbourne.

A Notice of Annual General Meeting will be mailed to shareholders later this month.

Yours faithfully



Iona MacPherson  
Company Secretary

ABN 28 095 466 961

BOOM Logistics Limited  
Level 6, 55 Southbank Boulevard  
Southbank VIC 3006

**T** +61 3 9207 2500  
**F** +61 3 9207 2400