

Confidential

31 January 2008

James Gerraty
ASX Operations Pty Ltd
Level 45, South Tower 525 Collins Street
MELBOURNE, VIC 3000
By email james.gerraty@asx.com.au

Dear James

Request for trading halt for Boom Logistics Limited ("Boom")

I request that ASX Limited halt trading in Boom shares before the market opens on 1 February 2008.

In accordance with Listing Rule 17.1, I set out the following:

- The trading halt is requested to enable Boom to issue a revised profit guidance note.
- Boom requests the trading halt for 48 hours.
- Boom is not aware of any reason why the trading halt should not be granted.

Yours sincerely



Iona MacPherson
Company Secretary

