



Boom Logistics Limited
Level 12, 390 St Kilda Road
Melbourne VIC 3004
Tel: (61 3) 9864 0200

**ASX Announcement –
Boom Logistics Appoints New Director**

13 January 2005

The Board of Boom Logistics Limited announced today the appointment of Mr. Terry Francis as a non executive director.

Mr. Francis has extensive capital markets experience, with senior management roles in both Bank of America and Deutsche Bank. Prior to retiring in 2001, Mr. Francis was Managing Director & Country Manager of Bank of America's Australian and New Zealand operations.

Mr. Francis is Chairman of the Southern & Eastern Integrated Transport Authority, Chairman of RMIT International Pty Ltd, a director of Emergency Communications Victoria and a non executive director of Nylex Limited.

In welcoming the appointment Boom Logistics' Chairman, Mr. John Robinson said that Mr. Francis' skills and experience will make a valuable contribution to the overall performance of the Company's Board.

For further information contact:

Mark Lawrence
Company Secretary & Chief Financial Officer
BOOM Logistics Limited
Ph: (03) 9864 0200