

17 August 2012


The Company Announcements Office
ASX Limited
Level 45 South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

ANNUAL GENERAL MEETING

Boom Logistics Limited advises that its Annual General Meeting will be held on Tuesday, 23 October 2012 at The Arts Centre, ANZ Pavilion, Level 8, 100 St Kilda Road, Melbourne commencing at 11.00am.

The Notice of Annual General Meeting will be mailed to shareholders on 21 September 2011 and will also be available at www.boomlogistics.com.au.

Yours faithfully



Iona MacPherson
Company Secretary

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