

## **Boom Logistics Limited Announcement**

14 March 2014 ASX code: BOL

## **Non-executive Director Resignation**

Boom Logistics Limited ("Boom") announces the resignation of Non-executive Director, Mr Howard Critchley, effective immediately.

Following his decision to take up an extensive role in another company, Mr Critchley determined that he would not be able to devote adequate time to his other roles.

The Chairman thanks Mr Critchley for his contribution on behalf of the company.