

22 August 2014

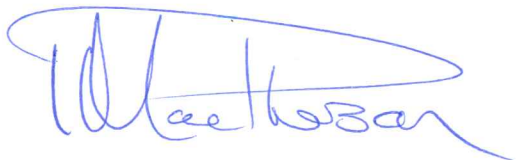
The Company Announcements Office
ASX Limited
Level 45 South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

ANNUAL GENERAL MEETING

Boom Logistics Limited advises that its Annual General Meeting will be held on Wednesday, 22 October 2014 at the offices of Baker & McKenzie, Level 19, 181 William Street, Melbourne, Victoria commencing at 11.00am.

The Notice of Annual General Meeting will be mailed to shareholders on Thursday, 18 September 2014 and will also be available at www.boomlogistics.com.au.

Yours faithfully



Iona MacPherson
Company Secretary

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