

16 October 2015

ASX code: BOL

## Boom Logistics Limited Substantial Shareholder Clarification

Boom Logistics Limited released its Annual Report to Shareholders on 11 September 2015 containing a list of substantial holders on page 92 in a manner consistent with the names of the largest shareholders with more than a 5% holding on the share register.

Whilst this information was consistent with the shareholding position on the register, the substantial shareholding position based on notifications lodged by substantial shareholders on the ASX is different and based on the most recent data is as set out below:

Name	Listed ordinary shares	
	Number of shares	Percentage of ordinary shares
Rorema Beheer B.V.	63,452,591	13.36%
Invesco Australia	34,182,160	7.29%
Horizon Capital Management	32,000,000	6.74%
Greig & Harrison Pty Ltd	30,040,806	6.33%

The Annual Report should be taken as being rectified by the information set out above.

### Further Information:

Brenden Mitchell  
Managing Director  
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Malcolm Ross  
General Counsel and Company Secretary  
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This announcement contains certain forward-looking statements with respect to the financial condition, results of operations and business of Boom and certain plans and objectives of the management of Boom. Forward-looking statements can generally be identified by the use of words such as 'project', 'believe', 'foresee', 'plan', 'expect', 'aim', 'potential', 'goal', 'target', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'could', 'should', 'will' or similar expressions. All such forward looking statements involve known and unknown risks, significant uncertainties, assumptions, contingencies and other factors, many of which are outside the control of Boom, which may cause the actual results or performance of Boom to be materially different from any future results or performance expressed or implied by such forward looking statements. Such forward-looking statements speak only as of the date of this announcement. Factors that could cause actual results or performance to differ materially include without limitation the following: risks and uncertainties associated with the Australian and global economic environment and capital market conditions, fluctuations in foreign currency exchange and interest rates, competition, Boom's relationships with, and the financial condition of, its suppliers and customers, or legislative changes, or regulatory changes or other changes in the laws which affect Boom's business. The foregoing list of important factors is not exhaustive. There can be no assurance that actual outcomes will not differ materially from these statements. Readers should not place undue reliance on forward looking statements. Except as required by law and ASX Listing Rules, Boom undertakes no obligation to update publicly or otherwise revise any forward looking statement as a result of new information, future events or other factors.

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