

**Boom Logistics Limited Announcement**

25<sup>th</sup> June 2015

ASX code: BOL

**Non-executive Director Resignation**

Boom Logistics Limited (“Boom”) announces the resignation of non-executive Director, Ms Fiona Bennett, effective today. Ms Bennett was appointed to the Board on 29 March 2010.

Ms Bennett has informed the Chairman that her decision is founded upon the demands on her time from other roles and commitments.

The Chairman thanks Ms Bennett for her contribution and service to the Board over the past five years.

It is not intended to fill the casual vacancy at this time in view of the continuing focus on cost reduction across the business and all Committee activities will be dealt with by the reduced Board.

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