



6 November 2020  
ASX code: BOL

## **Boom Logistics Limited Board Appointment**

Boom Logistics Limited is pleased to announce the appointment of Mr Stephen Anthony Grove as a non-executive director effective 6 November 2020. Mr Grove fills a casual board vacancy and will stand for election at the Annual General Meeting on Friday 27 November 2020.

Mr Grove brings to the board considerable experience of the plant hire sector, together with general business, strategy and management expertise. He is Executive Chairman of the Grove Group of companies which, among other activities, manufactures and hires more than 2,300 portable and re-locatable buildings and other assets to clients across Australia, primarily in the construction and educational classroom facilities sectors. He founded the group in 1997 and owns 100% through related entities.

Boom Chairman, Mr Max Findlay, said: 'Stephen Grove will be a very welcome addition to the board, contributing his valuable experience of building and operating a successful business. His appointment will be a further step in our process of renewing and strengthening Boom's board.'

As Mr Grove owns Grove Investment Group Pty Ltd, which presently holds 5.1% of Boom's issued capital, he will not qualify as an independent director.

### **Further Information:**

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