



Resignation of CFO

24 November 2022: Boom Logistics Limited (ASX: BOL), today announced that its Chief Financial Officer, Andrew Bendall, has resigned.

CEO and Managing Director Tony Spassopoulos said: "The Board and management thank Andrew for his contribution to Boom during his time with us. We wish Andrew the very best for the future."

Mr Bendall will remain as CFO until the end of December and will be working with the Board and Managing Director to achieve a smooth transition. A search process is under way to identify a replacement.

Authorised for release by the Board

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