

RESIGNATION OF CFO

12 September 2025: Boom Logistics Limited (ASX:BOL) announces that its Chief Financial Officer, Emmanuel (Manny) Bikakis has resigned from his role with effect from today.

Interim CEO Lester Fernandez said, "We wish Manny all the very best for the future and acknowledge his contribution to our business during its turnaround phase and to our strong FY25 results which we announced on 22 August 2025."

A search process is underway to identify a replacement CFO and Boom's Chair, Mr Kieran Pryke will have increased involvement in the business during the transition period.

Authorised for release by the Board.

Further information:	Media:
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About Boom Logistics Limited

Boom is Australia's leading provider of complex lifting and project logistics solutions. The Company provides specialised equipment, engineering services, and workforce solutions to a diversified range of industry projects. Boom is playing a key role in supporting Australia's critical infrastructure development, renewable energy transition and resource extraction projects. Boom delivers technically innovative outcomes with a focus on safety, customer value, operational efficiency and sustainability.