

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme Boom Logistics LimitedACN/ARSN 095 466 961**1. Details of substantial holder(1)**Name Invesco Australia LimitedACN/ARSN (if applicable) 001 693 232

The holder ceased to be a substantial holder on

01 /01 /2010

The previous notice was given to the company on

08 /12 /2009

The previous notice was dated

04 /12 /2009**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(s)	Class (6) and number of securities affected	Person's votes affected
01/01/10	Inv. Australia Limited	TSO Increased		Ordinary <u>110,389,689</u>	4.17681%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Invesco Australia Ltd	Level 26, 333 Collins Street, Melbourne Vic 3000

Signatureprint name Jan Coltmancapacity Company Secretarysign here date 04 / 01 /2010