

Form 603

Corporations Law
Section 671B

Notice of initial substantial holder

To Company Name/Scheme	Boom Logistics Limited		
ACN/ARSN	095 466 961		
1. Details of substantial holder (1)			
Name	SCHRODER INVESTMENT MANAGEMENT AUSTRALIA LIMITED		
ACN / ARSN (if applicable)	22 000 443 274		
The holder became a substantial holder on 07/12/2009			
2. Details of voting power			
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:			
Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary Shares	20,117,210	20,117,210	5.10%
3. Details of relevant interests			
The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:			
Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities	
SIMAL	Ordinary Shares	20,117,210	
4. Details of present registered holders			
The persons registered as holders of the securities referred to in paragraph 3 above are as follows:			
Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
SIMAL	JP Morgan Custodial Services	JP Morgan Custodial Services	2,467,568
SIMAL	Citicorp Nominees Ltd HK	Citicorp Nominees Ltd HK	7,281,478
SIMAL	HSBC Custody Nominees (Australia) Ltd	HSBC Custody Nominees (Australia) Ltd	2,010,394
SIMAL	National Nominees Ltd - Melbourne	National Nominees Ltd - Melbourne	4,606,250
SIMAL	State Street Australia Limited	State Street Australia Limited	3,751,520
5. Consideration			

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	ORDINARY SHARES
SIMAL	10/10/2009 – 09/02/2010	7,661,021.84		20,117,210

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Schroder Investment Management Australia Limited ("SIMAL")	Related Fund Manager

7. Addresses

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

Name	Address
Schroder Investment Management (Australia) Limited ("SIMAL")	Level 20, Angel Place, 123 Pitt Street, Sydney, 2000, Australia