

Boom Logistics Limited Announcement

29 March 2010
ASX code BOL

Boom Logistics Limited Announces Board Appointment

Boom Logistics is pleased to advise that Ms Fiona Bennett has been appointed as a non executive director of the Company and as chair of the audit & risk committee of the Board.

Fiona has a strong finance and risk management background with 15 years in various audit roles with KPMG, culminating in the National Manager role for KPMG's Manufacturing Industry Group. This was followed by five years with BHP Billiton, initially as Vice President, Risk Management & Audit and then as Vice president, Corporate Services. Fiona has since worked as Chief Financial Officer responsible for the Royal Children's and Royal Women's Hospitals and their controlled entities, Chief Financial Officer of the Australian Red Cross Blood Service and most recently as Group General Manager Assurance Services with Coles Group Limited.

Fiona was a non executive director of Boom Logistics from its listing on the ASX until June 2005, when she resigned to work as a full time executive with Coles Group. She is currently Chairman of WPC Group Limited and is a Director of the Institute of Chartered Accountants in Australia and Chairman of its Audit Committee. She is also a Director of the Institute of Internal Auditors, Australia and serves on a number of State Government and not-for profit entity boards.

Boom Logistics Chairman, John Robinson commented that Ms Bennett has a rare combination of excellent audit & risk experience coupled with a strong senior executive background, with operating experience gained over a wide range of industries.

Further Information

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