

7 September 2010

The Company Announcements Office  
ASX Limited  
Level 45 South Tower Rialto  
525 Collins Street  
MELBOURNE VIC 3000

### **ANNUAL GENERAL MEETING**

Boom Logistics Limited advises that its Annual General Meeting will be held on Friday, 29 October 2010 at the Crown Conference Centre, Conference Hall 3, 8 Whiteman Street, Southbank Victoria, commencing at 10.30am.

The Notice of Annual General Meeting will be mailed to shareholders on 28 September 2010 and will also be available at [www.boomlogistics.com.au](http://www.boomlogistics.com.au).

Yours faithfully



**Iona MacPherson**  
Company Secretary

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