

1 July 2009 By email

Mr James Gerraty Manager, Issuers ASX Limited Level 45 South Tower, Rialto 525 Collins Street Melbourne Vic 3000

Dear James

Boom Logistics Limited Announcement

Request for trading halt

Boom Logistics (ASX: BOL) hereby requests that the ASX grant a trading halt of its shares effective immediately.

For the purposes of Listing Rule 17.1, BOL provides the following information:

- (a) the trading halt is necessary as BOL expects to make an announcement to the market in relation to capital management initiatives;
- (b) BOL requests that the trading halt remain in place until it is in a position to make an announcement to the market concerning this matter. BOL anticipates that an announcement will be made prior to commencement of normal trading on Friday, 3 July 2009 and the trading halt will cease at that time; and
- (c) BOL is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

Iona MacPherson Company Secretary Boom Logistics Limited

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