



Boom Logistics Limited
Level 12, 390 St Kilda Road
Melbourne VIC 3004
Tel: (61 3) 9864 0200

ASX Announcement
Boom Logistics – Director resignation

24 June 2005

We wish to advise that Fiona Bennett has, effective today, resigned from the Boom Logistics Ltd Board of Directors.

As a consequence of accepting a new full time executive position, Fiona is precluded from holding external Board directorships.

The Boom Logistics Board wish to convey its sincere thanks to Fiona for her valuable contribution to the success and stewardship of Boom Logistics in her time as a Board Director and Chair of the Audit and Compliance Committee.

A replacement Board Director will be appointed shortly.

For further information contact:

Mark Lawrence
Company Secretary & Chief Financial Officer
BOOM Logistics Limited
Ph: (03) 9864 0200