

# BOOM

LOGISTICS  
LIMITED

ABN 28 095 466 961

**All correspondence to:**  
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BOLRM

MR JOHN SMITH 1

FLAT 123

123 SAMPLE STREET

THE SAMPLE HILL

SAMPLE ESTATE

SAMPLEVILLE VIC 3030



Dear Shareholder,

In accordance with Section 328 B (3) of the Corporations Act 2001, Boom Logistics Limited provides to each of its shareholders a copy of the nomination form for the appointment of PKF Chartered Accountants and Business Advisors (Victorian Partnership). That nomination form was given to the Company by Paul Duske, a shareholder of the Company.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Lawrence', with a long horizontal stroke extending to the right.

Mark Lawrence  
Company Secretary

**Boom Logistics Limited**

**ACN 095 466 961**

**(Company)**

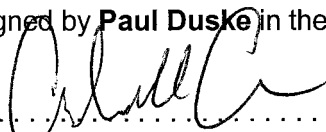
**Nomination of auditor**

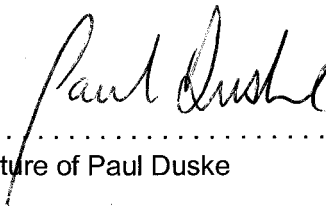
To: The Company

I Paul Duske, being a member of the Company, nominate the firm PKF Chartered Accountants (Victorian Partnership) of Level 11, 45 Latrobe Street, Melbourne, Victoria, 3000, to be appointed as the auditors of the Company at its next Annual General Meeting.

DATED Thursday 7<sup>th</sup> September 2006.

Signed by **Paul Duske** in the presence of:

  
.....  
Signature of witness

  
.....  
Signature of Paul Duske

**CAMPBELL COOPER**  
.....  
Name of witness (print)