

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

ASX Announcement

3 November 2004

Boom Logistics Limited wish to advise of the following change of Registered Office details:

Previous registered office details:

167 Dohertys Road Laverton North VIC 3026 Phone:(03)93691222Facsimile:(03)93695015

New registered office details:

Level 12 390 St Kilda Road Melbourne VIC 3004

Phone: (03) 9864 0200 Facsimile: (03) 9864 0222

Yours Sincerely, BOOM Logistics Limited

ad

Mark Lawrence Company Secretary