

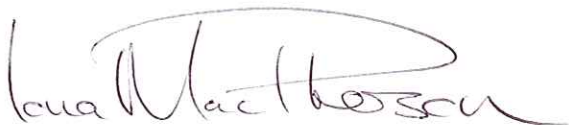
TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED

DATE: 20 OCTOBER 2009

ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Boom Logistics Limited will be held on Friday, 27 November 2009 at 10.30am at Crown Promenade Conference Centre, 8 Whiteman Street, Southbank, Victoria, 3006.

A copy of the Notice of Annual General Meeting will be mailed to shareholders next week and will also be available at www.boomlogistics.com.au.



Iona MacPherson
Company Secretary

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