

Boom Logistics Limited Announcement

7 March 2013
ASX code: BOL

Boom Logistics Announces Non Executive Director Appointment

Boom Logistics is pleased to announce the appointment of Mr Howard Critchley as a non executive director, effective from today.

Mr Critchley was formerly Managing Director, Australia, Asia and China for TNT Logistics. In 2007 TNT logistics merged with Eagle Global Logistics to form Ceva Logistics, one of the world's leading logistics companies. Mr Critchley continued in his role as Managing Director, South Pacific for the combined entity until his retirement in 2010. He continued to consult to Ceva for 18 months and he also serves as a non executive director on the board of TVS Logistics, a privately owned Indian conglomerate. In addition he is a non executive director of Second Bite and Y Gap, both in the not-for-profit sector.

Mr Critchley's long experience as a senior executive in transport and logistics brings relevant industrial service sector knowledge to the Boom Logistics Board. In addition to his Board role, Mr Critchley will also serve on the Board's Audit & Finance Committee.

Mr Critchley fills a casual vacancy on the Boom Logistics Board and will present himself for election by shareholders at the company's Annual General Meeting, to be held later in calendar 2013.

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