



Appointment of CFO

11 August 2021: Boom Logistics Limited (ASX: BOL), today announced that its Chief Financial Officer, Tim Rogers, has resigned following his acceptance of a role into another industry. He will remain as CFO until the end of August, overseeing the release of the company's FY21 full year results and annual report, and will be working with the Board and managing director to achieve a smooth transition during this period.

CEO and Managing Director Tony Spassopoulos said: "The Board and management thank Tim for his contribution over the past six years. During that time, he has made a significant contribution to the business and strengthened our financial management processes. We wish him the very best for the future."

The company is pleased to announce the appointment of Andrew Bendall as the Chief Financial Officer, commencing 30 August 2021. Mr Bendall has extensive CFO experience at Orora Limited (Fibre Packaging Group) and ITC Limited. He has also led numerous finance functions across a range of industries, including within businesses of Whirlpool Australia, Incitec and Orica Limited. Andrew is a Certified Practising Accountant, and holds a Bachelor of Commerce (Melbourne) and is a member of the Australian Institute of Company Directors.

Tony Spassopoulos said: "We are delighted to welcome Andrew to Boom. His extensive experience in finance and operations, including mergers and acquisitions, will be valuable as the company focuses on delivering on our strategic objectives and growth opportunities."

Authorised for release by the Board

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