

STOCK EXCHANGE ANNOUNCEMENT

18 November 2008

TEMPORARY CHANGE OF MANAGEMENT

For medical reasons, Tony Kinnane, Managing Director of Runge Limited, will be absent from the business for the next 3-4 months.

The Acting Managing Director during this period will be Christian Larsen who has over 20 years experience in the business and has had intimate involvement in transforming the business through the IPO process.

Tony will continue to be consulted as required.

We wish Tony well, with a speedy recovery.



Vince Gauci
Chairman

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