



Announcement

20 October 2011

Runge Director Changes

Leading mining technology services company Runge Limited, has today announced that Chairman, Vince Gauci and Non-Executive Director, Neil Hatherly, have decided not to stand for re-election at the forthcoming Annual General Meeting. Accordingly, they have resigned with immediate effect.

Ross Walker a current Independent Director has been appointed as Acting Chairman. Ross Walker said, "On behalf of the Board of Directors, the management team and all the staff at Runge, I sincerely wish to thank both Vince and Neil for their significant effort and contribution to the company".

The Board will now review its structure and appoint up to three Non-Executive Directors to ensure the Board consists of a majority of Independent Directors including an Independent Chairman, reflecting ASX Corporate Governance Principles and Recommendations.

For further information please contact:

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About Runge Limited:

Runge was established in 1977 by Dr Ian Runge and listed on the Australian Securities Exchange on 27 May 2008 (ASX: RUL).

Runge is a leader in the provision of technology products, consulting services and training courses to the global mining industry, delivering solutions and services across a range of commodities.

With expertise across a range of mining disciplines, Runge's approach to the business of mining is strongly grounded in economic principles and delivering mine planning solutions that are tightly coupled with technological support and training. Runge currently operates 20 offices in 12 countries throughout the world. Our team includes Pincock Allen & Holt, Minarco-MineConsult, MRM Mining Services Pty Ltd, GeoGAS Pty Ltd and Corelate Capital Pty Ltd.