



Announcement

30 November 2011

Director Appointment / Appointment of Chairman

Runge Limited ((ASX: RUL) today announced the appointment of Mr Allan Brackin as a Director of the company to fill a casual vacancy following the resignation of two Directors in October 2011.

The Board has elected Mr Brackin as Chairperson of the company effective immediately.

Mr Brackin has qualifications in Applied Science and Business and is an experienced Director and CEO. He has a background in technology through the start-up of his own computer software and services business in Brisbane, eventually growing this into one of Australia's largest IT services companies via the ASX listed Volante Group. He is also a Director of the ASX listed GBST Group, Chairman of Emagine Pty Ltd, and retains business advisory roles with a number of smaller IT and technology companies.

Company founder and Non-executive Director, Dr Ian Runge welcomed the appointment of Mr Brackin to the Board and Chairmanship of the company – branding it as a significant advancement and turning point in the evolution of the company. Dr Ian Runge said, "With an unrivalled experience in the global mining scene our company has never been short of the knowledge and skills needed to operate in this domain, but the value of our intellectual property, and in particular, the value of our software has for us been much harder to unlock. We are confident that Allan's background, and the experience and guidance he can bring to the company and in particular the management team will be invaluable".

As previously announced, the company is continuing with its current review of Board structure, and is still in discussions regarding other possible Non-executive Director appointments.

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.