

31 January 2013

Resignation of Non-Executive Director

RungePincockMinarco Limited ("RPM") [ASX:RUL] advises that Mr Christian Larsen has resigned as non-executive director from the board of RPM as of the close of business today.

RPM Chairman, Allan Brackin said "We wish to thank Christian for his services to RPM over his many years with the business and most recently in a non-executive capacity with the board. I wish to thank Christian for his excellent contribution to the company and wish him all of the best for the future."

For further information please contact:

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About RungePincockMinarco Limited:

RungePincockMinarco was established in 1977 and listed on the Australian Securities Exchange on 27 May 2008 (ASX: RUL). RungePincockMinarco 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, RungePincockMinarco'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. The Group currently operates 20 offices in 12 countries throughout the world.

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