



RUN Corp Limited
1/107-111 High Street, Prahran Vic 3181

MEDIA RELEASE

11 JULY 2007

RUN ANNOUNCES BOARD CHANGES

RUN Corp Limited (ASX:RNC) today announced that Mr John McGrath has resigned from his position as non-executive Director of the RUN Board effective as of today's date.

As previously reported, Mr Maxwell Ormsby and Mr Brian Reid from the Futuris group of companies, with whom RUN has formed a strategic alliance, will seek appointment as Directors of RUN at the RUN EGM which will be held next month.

Assuming the relevant resolutions are passed by shareholders at that meeting, the RUN Board will then comprise four non-executive Directors and one executive Director.

For further information, please contact:

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