

VIENTO GROUP LIMITED
ACN 000 714 064

ASX Code: VIE

20 April 2018

To: Company Announcements
Australian Securities Exchange

Removal from Official List

The Board of Viento Group Limited ACN 000 714 064 (**VIE**) notes the policy of the ASX to remove from the official list any entity whose securities have been suspended from trading for a continuous period of 3 years in accordance with Guidance Note 33 and ASX Listing Rule 17.12. In accordance with that policy, the Board expects the removal of VIE from the official list on 23 April 2018.

Since the approval by shareholders of a Recapitalisation Proposal on 23 June 2016, the Board has worked to undertake a strategic review of the options and investment opportunities available to VIE. To date, the Board has actively undertaken the detailed review of a range of options, however has concluded that no investment opportunity reviewed would warrant the undertaking of a re-compliance with Chapters 1 and 2 of the ASX Listing Rules and generate sufficient returns to shareholders.

Following the removal of VIE from the official list, VIE will incur lower ongoing operating costs as an unlisted entity and encounter no material differences in costs or time in seeking a return to the official list. The Board will continue its active review of investment opportunities with a view to achieving a favourable outcome for shareholders in the near future.