

ASX Announcement

VIENTO GROUP LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
A.C.N. 000 714 054
("the Company")

ASX CODE: VIE

On 9 July 2015, the Company and the Administrators executed a Deed and in accordance with Section 444B of the *Corporations Act 2001* ("the Act") the instrument became a Deed of Company Arrangement ("DOCA") on 9 July 2015.

Accordingly, Messrs Richard Albarran, Brent Kijurina and Cameron Shaw were appointed Deed Administrators of the Company on 9 July 2015.

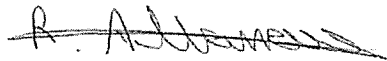
A meeting of creditors was held on 24 July 2015, where creditors resolved to vary the terms of the existing DOCA, to accept a proposal for the recapitalisation of the Company with a view to forming a Creditors' Trust.

The Varied DOCA was executed by the Deed Administrators, the Company and the proponent of the Recapitalisation Proposal on 7 August 2015, and subsequently lodged with the Australian Securities and Investments Commission.

For further information, please contact:

Hall Chadwick Chartered Accountants
Level 11, 16 St Georges Terrace
Perth WA 6000
P: (08) 6557 6218
F: (08) 9218 8950
E: vientogroup@hallchadwick.com.au

Dated this 18 day of August 2015



RICHARD ALBARRAN
DEED ADMINISTRATOR

PERTH

Level 11,
16 St Georges Terrace
Perth WA 6000
Australia

Ph: (618) 6557 6200
Fx: (618) 9218 8950

SYDNEY

Ph: (612) 9263 2600
Fx: (612) 9263 2800

NEWCASTLE

Ph: (612) 4969 5521
Fx: (612) 4969 6059

PARRAMATTA

Ph: (612) 9687 2100
Fx: (612) 9687 2900

PENRITH

Ph: (612) 4721 8144
Fx: (612) 9263 2800

MELBOURNE

Ph: (613) 8678 1600
Fx: (613) 8678 1699

BRISBANE

Ph: (617) 3211 1250
Fx: (617) 3211 1249

GOLD COAST

Ph: (617) 5538 2322
Fx: (617) 5526 8599

DARWIN

Ph: (618) 8943 0645
Fx: (618) 8943 0654

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