

**VIENTO GROUP LIMITED  
ACN 000 714 054  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**

**ASX Code: VIE**

To: Company Announcements  
Australian Securities Exchange

**Appointment and Resignation of Officeholders**

Viento Group Limited (ACN 000 714 054) (Subject to Deed of Company Arrangement) (VIE) is pleased to announce the appointment of Michael Hui, Georgina Varley, and John Knights as Directors, and Tom Bloomfield as Company Secretary, effective immediately.

Raymond Munro, Nicholas Silverthorne, John Farrell, and Douglas Grewar have resigned as Directors. Damian Wright has resigned as Company Secretary.

On behalf of the Board of VIE



Tom Bloomfield  
Company Secretary