

Level 19, Riparian Plaza
71 Eagle Street
Brisbane QLD 4000

PO Box 12251
George Street
Brisbane QLD 4003

Tel 61 7 3031 7500
Fax 61 7 3031 7599
www.vientogroup.com

Viento Group Limited
ABN 79 000 714 054
AFSL 224663

VIENTO GROUP
ALTERNATIVE INVESTMENTS •

9 December 2008

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Viento Group Limited (ASX: VIE) advises that it has appointed Mr Robert Nichevich as Executive Chairman.

Mr Nichevich replaces the former Chairman, Mr Michael Gordon, who resigned from the Board on 4 December 2008.

ENDS