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VIENTO GROUP
ALTERNATIVE INVESTMENTS •

16 December 2008

AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

Viento Group Limited (ASX: VIE) advises that Mr Ian Kent has today advised of his decision to resign as a Director of the Company, with effect from close of business on 31 December 2008.

Mr Kent's decision was as a result of the time demands placed on him in his role as managing director of Mitchell Corporation.

The Board would like to thank Mr Kent for his considerable contribution to the Company and wish him well for the future.

ENDS