

27 November 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

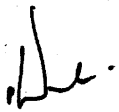
Dear Sir/Madam

**CANCELLATION OF DIRECTOR OPTIONS**

Viento Group Limited (ASX: VIE) advises that the following unlisted Director options have been cancelled:

- 100,000 \$0.85 28/2/2011;
- 100,000 \$1.00 28/2/2011; and
- 100,000 \$1.15 28/2/2011.

Yours faithfully



**Peter Webse**  
Company Secretary