

MEDIA RELEASE

15 December 2009

Viento Group appoints new Company Secretary

The Board of Viento Group Limited is pleased to announce the appointment of Mr Damian Wright as Company Secretary, effective 15 December 2009. Mr Wright replaces Mr Peter Webse, who has resigned to pursue other opportunities.

The Executive Chairman of Viento Group, Mr Robert Nichevich, said, "I take this opportunity to thank Mr Webse for his valuable contribution to Viento over the last 6 years."

About Viento Group Limited (ASX: VIE)

Viento Group Limited is a listed funds management company established in 2001 specialising in unlisted direct property investments.

Viento has approximately \$280m in assets under management and invests in traditional commercial and retail property sectors, as well as residential land subdivisions.

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