

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
VIENTO GROUP LIMITED	79 000 714 054

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Selective Buy-Back
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### Details of all shares bought back

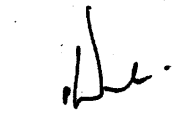
2	Number of shares bought back	5,000,000
3	Total consideration paid or payable for the shares	\$1.00
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date:  lowest price: N/A date:

+ See chapter 19 for defined terms.

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



(Company secretary)

Date: 16 April 2009

Print name: Peter Webse

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