

MEDIA RELEASE **22 October 2009**

Viento Property Limited – Metro Property Syndicate term extended.

Viento Property Limited held a Unit holder meeting on 22 October 2009 for the purpose of considering the proposal to extend the term of the Metro Property Syndicate by two years to 25 October 2011 by way of a special resolution.

We are pleased to advise that votes were received from 49% of all individual unit holders entitled to vote, and 97% of the votes were in favour of the resolution.

As a result, the resolution was passed and the Metro Property Syndicate term has been extended to 25 October 2011.

The result of this vote shows investors welcome the initiatives and the proactive management by the Viento Group of the syndicate assets.

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 \$275m in assets under management and invests in traditional assets in the commercial and retails sectors, as well as residential land subdivisions.

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