

16 April 2009

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

Dear Sir/Madam

CHANGES TO SHARE CAPITAL

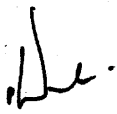
Viento Group Limited (ASX: VIE) advises that, following shareholder approval on 8 April 2008 to the release of the guarantees, approval of the buy-back, amendment of the constitution and cancellation of the partly paid share in relation to the Kluge Settlement Deed and subsequent satisfaction of the remaining condition precedent, it has today:

- cancelled 4,500,000 partly paid shares;
- bought-back 5,000,000 ordinary fully paid shares for a total consideration of \$1.00;
- cancelled 7,700,000 unlisted 85 cent 28 February 2011 options;
- cancelled 7,700,000 unlisted \$1.00 28 February 2011 options; and
- cancelled 7,700,000 unlisted \$1.15 28 February 2011 options.

The shares and options on issue after the above transactions are as follows:

- 47,324,572 listed ordinary fully paid shares;
- 100,000 unlisted 45 cent 30 April 2009 options;
- 100,000 unlisted 40 cent 30 June 2009 options;
- 100,000 unlisted 45 cent 30 June 2010 options;
- 300,000 unlisted 85 cent 28 February 2011 options;
- 300,000 unlisted \$1.00 28 February 2011 options; and
- 300,000 unlisted \$1.15 28 February 2011 options.

Yours faithfully



Peter Webse
Company Secretary