

ASX Announcement

14 October 2010

AGM DATE CHANGED

Viento Group Ltd (ASX code: VIE) advises that the date of the Annual General Meeting has changed from that previously announced and will now be held at 2.30pm on Tuesday 30 November 2010.

The venue remains the Parkside Room 3, Bayview Eden Melbourne, 6 Queens Road in Melbourne. The AGM will be followed by light refreshments to give shareholders the opportunity to meet with the Board and senior staff members.

It is presently expected that the Notice of Meeting and the Company's 2010 Annual Report will be forwarded to shareholders on or about Friday, 29 October 2010.

About Viento Group Limited (ASX: VIE)

Viento Group Limited is a funds management company established in 2001 specialising in unlisted direct property investments. Its wholly owned subsidiary, Viento Property Limited has approximately \$240 million in assets under management and invests in the commercial and retail sectors, as well as residential land subdivisions.

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