

15 September 2010

ASX RELEASE

Notification of Annual General Meeting Date and Venue

Viento Group Ltd advises that the Company's 2010 Annual General Meeting will be held at 2.30pm on Thursday 18 November 2010 at Bayview Eden, 6 Queens Road, Melbourne, Victoria 3004.

The formal Notice of Meeting will be dispatched to shareholders in mid October.

– ENDS –

For further information contact:

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