

ASX Announcement

25 November 2010

AGM RESOLUTIONS WITHDRAWN

The Directors of Viento Group Ltd (ASX code: VIE) have resolved to withdraw the following resolutions from consideration as stated in the Notice of 2010 Annual General Meeting, scheduled for Tuesday 30 November 2010.

Resolution 5 – Approval of Grant of Director Options to Robert Nichevich
Resolution 6 – Approval of Grant of Director Options to Raymond King
Resolution 7 – Approval of Grant of Director Options to Gordon Young

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.

– ENDS –

For further information contact:

Robert Nichevich
Executive Chairman
M: 0409 094 833
info@vientogroup.com
www.vientogroup.com