

Change to company details

Company details

Company name

VIENTO GROUP LIMITED

Australian Company Number (ACN)

000 714 054

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Damian Richard WRIGHT

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Damian Richard WRIGHT

Capacity

Secretary

Signature

Date signed

11-11-2011

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	180000	0	

Earliest Date of cancellation **11-11-2011**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	54224572	20293194.60	0.00

Earliest date of change **11-11-2011**
