

11 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

CHANGES TO SHARE CAPITAL

Viento Group Limited (ASX: VIE) advises that, following shareholder approval at the Annual General Meeting on 11 November 2011 the company has today:

- cancelled 180,000 ordinary fully paid shares
- issued 100,000 unlisted \$0.15 options expiring 30 June 2014

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

- 54,224,572 listed ordinary fully paid shares;
- 150,000 unlisted \$0.125 options expiring 29 September 2013; and
- 450,000 unlisted \$0.15 options expiring 30 June 2014.

An Appendix 3B will be provided shortly.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D. Wright', with a stylized flourish at the end.

Damian Wright
Company Secretary