

ASX RELEASE

25 July 2011

Resignation of Alternate Director - Martin Bennett

Viento Group Ltd advises that Mr Martin Bennett has today resigned from his position as an alternate director of the Company.

Mr Bennett acted as an alternate director for Mr Robert Nichevich.

– Ends –

About Viento Group Limited (ASX: VIE)

Viento Group is a funds management company established in 2001 specialising in unlisted direct property investments. Its wholly owned subsidiary, Viento Property Limited has approximately \$215 million in assets under management and invests in the commercial and retail property sectors, as well as residential land subdivisions.

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