

ASX RELEASE

18 May 2011

Amendment to Notice of Meeting

The ASX release of the Notice of General Meeting dated 17 May 2011 allowed for Proxy Forms to be lodged by email.

The email method of lodgement will not be available and the printed Notice of General Meeting sent to shareholders incorporates this change.

D.W.h.

Damian Wright Company Secretary

Viento Group Limited ABN 79 000 714 054 Viento Property Limited ABN 51 095 920 648 AFSL 224663