

ASX Announcement

7 April 2011

Appendix 6A - Timetable for reorganisation of capital - no court approval

The distribution in specie of shares in Constance Range Pty Ltd was approved by shareholders at the AGM held on 30 November 2010.

The current timetable has changed.

The return of capital involves a distribution in specie of shares in Constance Range Pty Ltd. The return of capital will not change any details of shareholders holdings in the Company.

Viento expects to complete the distribution in specie of shares in Constance Range but the timetable is not currently certain. A further update of the record date, ex-date and dispatch date will be provided in due course.

Yours faithfully

D. With

Damian Wright Company Secretary

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