

23 June 2011

Company Announcement Office
ASX Limited

Chair for General Meeting

The Company refers to the shareholder general meeting (GM) convened by Mariner Corporation Limited to be held on 23 June 2011, and at which proposed resolutions will be put to Viento Group Limited's (**Viento**) shareholders for the removal of Messrs Rob Nichevich, Shane Heffernan, Ray King and John Farrell as Directors of Viento and the appointment of Messrs Darren Olney-Fraser, Donald Christie and Matthew Fletcher as directors of Viento.

Given the proposed resolutions, the board has asked Mr Martin Bennett of Bennett & Co, a respected and experienced lawyer to chair the meeting.

Under the Company's constitution, shareholder meetings can only be chaired by a director or shareholder. To facilitate Mr Bennett chairing the GM, Mr Nichevich, Executive Chairman of Viento has appointed Mr Bennett as his alternate Director, pursuant to clause 15.6 of the Company's constitution.

For further information or enquiries please contact:

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