

ASX RELEASE

30 June 2011

EXTENSION OF EXECUTIVE CHAIRMAN'S SERVICES AGREEMENT

The board of Viento Group Limited (ASX: VIE) advises that the Executive Services Agreement of Executive Chairman, Robert Nichevich, has been extended to 30 June 2013 on terms similar to his previous agreement.

– 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 \$220 million in assets under management and invests in the commercial and retail property sectors, as well as residential land subdivisions.

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