

ASX ANNOUNCEMENT

3 July 2013

Viento Announces Appointment of New Chairman

Viento Group Limited (Viento) (ASX: VIE) today announces that Mr Ray Munro will succeed Mr Robert Nichevich as the Chairman. An announcement to the ASX dated 28 March 2013 foreshadowed the appointment of a new CEO and Non-Executive Director/Chairman.

Mr Munro has been appointed to the Board as Non-Executive Director and will be the Chairman of the Group effective immediately.

He is co-founder and former Executive Chairman of Calibre Group Ltd. He continues as a Non-Executive Director of Calibre.

Mr Munro has extensive business experience gained from 40 years in heavy industry in the United Kingdom, Africa and Australia.

As part of his appointment, the Board has agreed to grant 1.8 million options to Mr Munro. The options will be subject to shareholder approval at a General Meeting.

In making this announcement, the Board pays tribute to the significant contribution Mr Nichevich has made to the change of direction of Viento. Mr Nichevich will continue as a Director and acting CEO.

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About Viento Group Limited

Viento is a growing business specialising in equipment and labour hire to established mining and earthworks projects, construction contracting, mining contracting and utility services to the civil and mining industry. Viento continues to manage two residential land subdivisions.

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