

**28 March 2014**

## **ASX ANNOUNCEMENT**

### **Resignation of Director – Shane Heffernan**

Viento Group Limited (ASX: VIE) (“Viento”), advises that Non-executive Director Shane Heffernan has resigned as a Director effective 28 March 2014.

The Board would like to express their appreciation of Mr Heffernan’s considerable contribution since his appointment on 20 December 2010. His astute and professional advice has been important during major periods of change at Viento, including his assistance in changing the company’s direction to a growing mining services company.

We wish Mr Heffernan every success in his future business activities.

**– ENDS –**

#### **About Viento Group Limited (ASX: VIE)**

Viento is a growing mining services business specialising in civil contracting on rail embankments, access roads and general mine infrastructure projects, mine pre-stripping, contract mining and utility services to the mining, oil and gas industries. Viento is a diverse and experienced specialist manufacturer of transportable switchrooms used for mining, oil and gas, and industrial projects. Viento provides equipment and labour hire to established mining and civil projects, heavy duty mechanical repairs and mine site shutdowns. Viento continues to manage two residential land subdivisions.

#### **For further information contact:**

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