



MARINER

CORPORATION
LIMITED

CHANGE CREATES VALUE

ABN 54 002 989 782

PO BOX 89
SOUTH MELBOURNE VIC 3205
P 03 8643 4955 F 03 8643 4911
www.marinercorporation.com.au

4 May 2011

Letter to Mariner Shareholders

Dear Shareholders

Re: Correspondence to Viento Group Limited

Following our recent investment in Viento Group Limited (“Viento”), please see attached copies of correspondence served on its Directors today.

Mariner has requisitioned Directors to call a general meeting of shareholders in Viento.

Mariner is seeking to control the Board of Viento to protect and enhance the value of our investment in the company on behalf of Mariner shareholders. We also consider this will be to the benefit of all shareholders in Viento.

We believe change creates value.

Darren Olney-Fraser
CEO

T 03 8643 4955

M 0438 092 054

E dof@marinercorporation.com.au



MARINER

CHANGE CREATES VALUE

CORPORATION
LIMITED

ABN 54 002 989 782

PO BOX 89
SOUTH MELBOURNE VIC 3205
P 03 8643 4955 F 03 8643 4911
www.marinercorporation.com.au

4 May 2011

Mr Robert Nichevich
Executive Chairman
Viento Group Limited
Locked Bag 105
South Melbourne VIC 3205

BY FAX and POST

Dear Sir

REQUESTION FOR MEETING

Mariner Corporation Limited (Mariner) is a shareholder of Viento Group Limited (Viento) holding more than 5% of the issued capital of Viento.

In accordance with clause 11.1 of Viento's Constitution and section 249D(1) of the Corporations Act, Mariner hereby requisitions the directors to convene a general meeting of shareholders.

Mariner is requisitioning directors to convene this meeting in order for shareholders to consider resolutions to remove the existing three Directors and replace them with three nominated Directors being Darren Olney-Fraser, Donald Christie and Matthew Fletcher.

A Notice of Requisition is attached, setting out the resolutions to be put to shareholders. The Company's Notice of Meeting must be despatched within 21 days, and we ask you to liaise with us about the content of this Notice before the Notice is finalised.

We also attach Consents to Act as a Director for each of the nominated directors.

If you have any queries please do not hesitate to call me.

Yours sincerely

Darren Olney-Fraser
Director

T 03 8643 4922
M 0438 092 054
E dof@marinercorporation.com.au

Notice of Requisition to Directors to convene a Meeting of Shareholders

Viento Group Limited ("The Company")

Dear Shareholder

Notice is given to directors of the Company that Mariner Corporation Limited ("Mariner"), being a Member holding more than 5% of shares in the Company, hereby requisitions a general meeting under section 11.1 of the Company's Constitution and Part 2G.2 of the *Corporations Act 2001*.

The following resolutions are requisitioned by Mariner pursuant to sections 249D and 203D(2) of the Act:

1. Election of Director – Mr Darren Olney-Fraser

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Darren Olney-Fraser be appointed as a Director of the Company with effect from the close of this meeting"

2. Election of Director – Mr Donald Christie

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Donald Christie be appointed as a Director of the Company with effect from the close of this meeting"

3. Election of Director – Mr Matthew Fletcher

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Matthew Fletcher be appointed as a Director of the Company with effect from the close of this meeting"

4. Removal of Director – Mr Robert Nichevich

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Robert Nichevich be removed as a Director of the Company with effect from the close of this meeting, subject to there being at least 3 directors if the director is removed"

5. Removal of Director – Mr Shane Heffernan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Shane Heffernan be removed as a Director of the Company with effect from the close of this meeting, subject to there being at least 3 directors if the director is removed ”

6. Removal of Director – Mr Ray King

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Ray King be removed as a Director of the Company with effect from the close of this meeting, subject to there being at least 3 directors if the director is removed ”

7. Removal of any other Directors

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That any persons appointed as Directors of the Company between 4 May 2011 and the date of this meeting be removed as a Director of the Company with effect from the close of this meeting, subject to there being at least 3 directors if the director is removed ”

**Darren Olney-Fraser
Chief Executive Officer
Mariner Corporation Limited
4 May 2011**