

14 June 2012

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

CHANGES TO SHARE CAPITAL

Viento Group Limited (ASX: VIE) advises that, following shareholder approval on 14 June 2012 to approve the placement of 1,000,000 fully paid ordinary shares, issue 7,200,000 options and cancel 360,000 fully paid ordinary shares in the capital of the Company forfeited in accordance with the Company's Executive Long Term Incentive Plan, it has today:

- issued 1,000,000 ordinary fully paid shares at \$0.25,
- cancelled 360,000 ordinary fully paid shares,
- issued 2,400,000 Options exercisable from 1/07/2013 and expiring 30/06/2015 @ \$0.25,
- issued 2,400,000 Options exercisable from 1/07/2014 and expiring 30/06/2016 @ \$0.40 and
- issued 2,400,000 Options exercisable from 1/07/2015 and expiring 30/06/2017 @ \$0.60

As announced on 13 June 2012 a further placement of 4,750,000 has also been completed.

The shares and options on issue after the above transactions are as follows:

- 63,109,572 listed ordinary fully paid shares,
- 130,000 unlisted \$0.125 options expiring 29 September 2013,
- 310,000 unlisted \$0.15 options expiring 30 June 2014,
- 2,400,000 unlisted \$0.25 options expiring 30 June 2015,
- 2,400,000 unlisted \$0.40 options expiring 30 June 2016, and
- 2,400,000 unlisted \$0.60 options expiring 30 June 2017.

Yours faithfully



Damian Wright
Company Secretary