

ASX RELEASE

28 August 2012

Viento Board Resignation

Viento Group Limited today announces the resignation of Mr Ray King from the Board effective immediately.

Mr King has tendered his resignation due to changes in his own business circumstances and the move of the company's principal activities and operations to Western Australia. Mr King delayed his resignation until the successful implementation of the company's new strategic direction.

His own business commitments have meant he is unable to continue to commit the level of time required of the role.

The Board would like to thank Mr King for his considerable contribution since his appointment on 29 November 2007. His astute and insightful advice has been important in furthering the company's strategy of creating shareholder value.

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

– Ends –

About Viento Group Limited (ASX: VIE)

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

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