

**VIENTO GROUP LIMITED  
ACN 000 714 054  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**

**ASX Code: VIE**

Monday 23rd May 2016

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Provider of Share Registry Management Services for Viento Group Limited (VIE)**

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Viento Group Limited (**VIE**) are to be transferred from Security Transfer Registrars Pty Ltd to:

Boardroom Pty Limited.  
Level 12, 225 George Street  
Sydney NSW 2000

GPO Box 3993  
Sydney NSW 2001

Telephone: 1300 737 760 Fax: (02) 9279 0664

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Security Transfer Registrars Pty Ltd ceased to be the registry provider at close of business on Friday 20<sup>th</sup> May 2016 and Boardroom Pty Limited will be the registry provider commencing Monday 23<sup>rd</sup> May 2016.

Yours sincerely



Tom Bloomfield  
Company Secretary