

**VIENTO GROUP LIMITED**  
**ACN 000 714 054**

**ASX Code: VIE**

7 December 2016

To: Company Announcements  
Australian Securities Exchange

**Resignation of Director**

The Board of Viento Group Limited (ACN 000 714 054) (VIE) advises that Mr. John Knights has resigned as a director of the Company with effect from 5 December 2016.

On behalf of the Board of VIE



Tom Bloomfield  
Company Secretary