

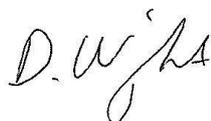
13 November 2014

## ASX ANNOUNCEMENT

### DIRECTOR RESIGNATION

Viento Group Limited (Viento) wish to advise that Director Mr Robert Nichevich has today resigned from the Board. Robert has resigned to pursue his personal interests.

Viento board thanks Robert for his contribution, and wishes him the best of success in his future endeavours.



Damian Wright  
**Company Secretary**