

ASX Announcement

VIENTO GROUP LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 000 714 054
("the Company")

ASX CODE: VIE

On 28 October 2015 (as amended by emails dated 12 & 17 November 2015), the Deed Administrators' applied to the Australian Securities and Investments Commission ("ASIC") requesting that ASIC grant an extension of time for the Company to hold its 2015 Annual General Meeting ("AGM") until 31 January 2016.

After considering the Information contained in the Application and the supporting emails by the Deed Administrators, ASIC has granted the extension for the Company to hold its AGM from 30 November 2015 to 31 January 2016.

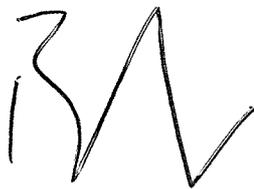
An extension of time to hold the AGM until the 31 January 2016 was sought because the Company had engaged new accountants and also new auditors to prepare and audit the 2015 Annual Report. Accordingly, the deadline of 30 November 2015 was not able to be met.

For further information, please contact:

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Dated this 30th day of November 2015.



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