

VIENTO GROUP LIMITED
ACN 000 714 054

ASX Code: VIE

6 July 2016

To: Company Announcements
Australian Securities Exchange

Completion of the Deed of Company Arrangement

The Board of Viento Group Limited (ACN 000 714 054) (VIE) is pleased to advise that completion of the Deed of Company Arrangement (DOCA) has now occurred.

The DOCA was wholly effectuated on 30 June 2016 in accordance with the DOCA and the Corporations Act 2001. Attached to this announcement is the Form 5056 'Notice that Deed Wholly effectuated' which has been lodged with the Australian Securities & Investments Commission on 30 June 2016. Control of the Company has reverted to the Board of Directors.

The Board further confirms that the successful recapitalisation of VIE was completed on 30 June 2016 pursuant to which \$2 million of capital was raised.

On behalf of the Board of VIE



Tom Bloomfield
Company Secretary

Form 5056

Corporations Act 2001
s444A(5), 445C(c) & (d), 445FA
Corporations Regulations 2001
Reg 5.3A.06 & Sch 8A

Notice that deed wholly effectuated

Liquidator details

Registered liquidator number

430749

Registered liquidator name

CAMERON HUGH SHAW

Company details

Company name

VIENTO GROUP LIMITED

ACN

000 714 054

Deed wholly effectuated

Deed of company arrangement was:
wholly effectuated by its terms under s445C(c)

Date that deed wholly effectuated or certification made
30-06-2016

Certification

Deed wholly effectuated on its terms - s445C(c)

I, as the deed administrator of the deed of company arrangement executed
on

09-07-2015

certify that the deed is wholly effectuated by circumstances set out in the
deed.

Yes

Authentication

This form has been authenticated by	
Name	CAMERON HUGH SHAW
This form has been submitted by	
Name	Dario MUSULIN
Date	30-06-2016

For more help or information

Web	www.asic.gov.au
Ask a question?	www.asic.gov.au/question
Telephone	1300 300 630