

# VIENTO

GROUP LIMITED

6 January 2022

**Subject: Viento completes acquisition of AtlasTrend**

Dear Shareholder,

The Directors of Viento Group Limited (“**Viento**” or “**the Company**”) are pleased to inform you that on 5 January 2022, the Company completed the acquisition of AtlasTrend Pty Ltd (“**AtlasTrend**”).

As part of the transaction Kevin Chin (Director) and Cameron Fellows (Director and Company Secretary) have agreed to resign from their respective positions. They have been replaced by three new Directors in Kent Kwan, Marcelo Silva, and Benn Lim. The Company Secretary is now Tom McDonald.

Kent is a Co-Founder of AtlasTrend and has been instrumental in its success to date.

Marcelo is the Chief Marketing Officer of AtlasTrend and has been heavily involved with customer growth and acquisition over the last three years.

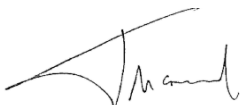
Benn is the current Chief Operating & Impact Officer at Arowana and will act in a non-executive capacity to assist in driving growth.

The current Non-Executive Chairman, Michael Hui, will retain his position on the Board and will continue to assist with the strategic direction of the Company.

For further details relating to the acquisition, please refer to the announcement released by the Company during December 2021, also available [here](#).

A general meeting will be called in the first quarter of this year to update you further on the merged Company’s plans and to seek your approval for a number of key corporate changes, including the name of the Company.

On behalf of the Board of Directors,



**Tom McDonald**  
Company Secretary