

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

28 April 2017

Change of address of registered offices, principal administrative office and location of register of option holders

Pursuant to ASX Listing Rules 3.14 and 3.15.1, Lantern Hotel Group (LTN) notifies ASX that the address, telephone number and facsimile number of each of the following:

- a) the registered office of Lantern RE Limited, the responsible entity of the Lantern Real Estate Trust;
- b) the registered office of Lantern Hotel Group Limited;
- c) the principal administrative office of LTN; and
- d) the location of the register of option holders,

has changed to:

Dentons Australia Pty Ltd
Level 12
77 Castlereagh Street
SYDNEY NSW 2000

Telephone: + 61 2 9931 4999
Facsimile: + 61 2 9931 4888

The location of LTN's other registers of securities remains unchanged.

The closure of the Sydney head office of Lantern, and consequent change of address of the registered offices and principal administrative office, is in keeping with the ongoing reduction in operating costs for the Group.

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