

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

26 June 2017

Special distribution

As outlined in the presentation to securityholders for the General Meeting held on 16 May 2017, the Board has completed a review of the assumptions underpinning the estimates for the remaining liabilities of the group.

Following this review, the Board has determined to return surplus funds to security holders amounting to 0.9 cents per security (\$7.9 million).

Relevant dates for the distribution:

- Declaration date: 26 June 2017.
- Record date: 30 June 2017.
- Payment date: 17 July 2017.

Once paid, this distribution will bring the total distributions paid to securityholders to 15.0 cents per security since August 2016.

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