

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

12 November 2018

Company Secretary Appointment

Company Secretary Resignation and Appointment

The Board of Directors Lantern Hotel Group Limited (ASX: LTN) advises that Ms Leanne Ralph has tendered her resignation as Company Secretary effective today.

The Board is pleased to announce the appointment of Erin McMullen as Company Secretary effective today.

For and on behalf of the Board,

Graeme Campbell
Executive Chairman
Lantern Hotel Group
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