

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

22 February 2019

Director Appointment and Resignation

Lantern Hotel Group Limited (ASX: LTN) (**Lantern**) is pleased to announce the appointment of Mr. Alexander (Sandy) Beard as a Director of the Company effective today.

Mr. Beard is CEO of CVC Limited and has extensive experience in a broad range of businesses. He is an experienced Board Director and has played important roles in delivering value to Shareholders over the past 20 years across a broad spectrum of industries and stages of Company growth.

Lantern also announces that Ms Shirley Liew has resigned as a Director of the Company effective today.

The Chairman would like to thank Ms. Liew for her contribution and commitment to the Company.

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