

# ASX Announcement



## LANTERN HOTEL GROUP (ASX: LTN)

22 February 2019

### Special Dividend

---

Following review of the remaining assets, cash position and obligations of the Lantern Group, the Board has today determined to pay a distribution to shareholders amounting 0.07 cents per share.

Relevant dates for the distribution:

- Declaration Date: 22 February 2019
- Record Date: 28 February 2019
- Payment Date: 15 March 2019

**Graeme Campbell**  
Executive Chairman  
Lantern Hotel Group  
GPO Box 5337  
Sydney NSW 2001  
+61 2 8223 3601

**Erin McMullen**  
Company Secretary  
Lantern Hotel Group  
GPO Box 5337  
Sydney NSW 2001  
+61 2 9290 9644