

# ASX Announcement



## LANTERN HOTEL GROUP (ASX: LTN)

10 May 2019

### CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

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The Board of Directors of Lantern Hotel Group (**LTN**) is pleased to announce the appointment of Mr John Hunter as Company Secretary, replacing Ms Erin McMullen with immediate effect. The Board wishes to thank Ms McMullen for her valued contribution to the company.

Mr Hunter is currently Company Secretary and Chief Financial Officer of CVC Limited (ASX:CVC) and Eildon Capital Limited (ASX:EDC).

Pursuant to ASX Listing Rules 3.14 and 3.15.1, the company also notifies ASX that the address, telephone number and facsimile number of each of the following:

- a) The registered office of Lantern Hotel Group Limited; and
- b) The principal administrative office of LTN,

Has changed to:

Level 37, Gateway  
1 Macquarie Place  
Sydney NSW 2000

Telephone: + 612 9087 8000

Facsimile: + 612 9087 8088

For and on behalf of the Board,

**Graeme Campbell**  
Executive Chairman  
Lantern Hotel Group