

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

2 August 2019

COMMENCEMENT OF WINDING UP

The Board of Directors of Lantern Hotel Group Limited (**LTN**) wishes to advise that it has resolved to commence the winding up of the Company, including a return of capital to Shareholders.

An extraordinary general meeting of Shareholders to approve the winding up and return of capital will be convened in the coming weeks.

For and on behalf of the Board,

Graeme Campbell
Executive Chairman
Lantern Hotel Group Limited