

## LANTERN HOTEL GROUP (ASX: LTN)

2 October 2019

### EXTRAORDINARY GENERAL MEETING ON 28 OCTOBER 2019

---

Lantern Hotel Group Limited (**LTN or Company**) refers to the Notice of Extraordinary General Meeting for its upcoming shareholder meeting to be held on at 9:00am (AEDT) on 28 October 2019 (**Notice**) and Proxy Form released to ASX on 24 September 2019.

The Company wishes to clarify certain key dates which were set out in the Notice and Proxy Form:

<b>Deadline for lodging Proxy Form</b>	9:00am (AEDT) on Saturday, 26 October 2019
<b>Record date to determine voting entitlement for Extraordinary General Meeting</b>	7:00pm (AEDT) on Saturday, 26 October 2019
<b>Extraordinary General Meeting</b>	9:00am (AEDT) on Monday, 28 October 2019
<b>Record date to determine entitlement to capital return</b>	7:00 pm (AEDT) on Thursday, 31 October 2019

**John Hunter**

Company Secretary

Lantern Hotel Group Limited