

**ASX Announcement**

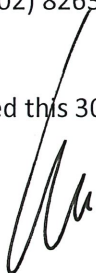
**Liquidators Appointed to Lantern Hotel Group Limited  
A.C.N. 145 967 899 ("the Company")  
(ASX CODE: LTN)**

At a Meeting of Members held on 28 October 2019 the shareholders of the Company resolved that Messrs Brian Silvia and Geoffrey Granger of BRI Ferrier be appointed as Joint and Several Liquidators of the Company.

For further information please contact Jack Li.

c/- BRI Ferrier  
Level 30, Australia Square  
264 George Street  
Sydney NSW 2000  
P: (02) 8263 2300  
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Dated this 30<sup>th</sup> day of October 2019

A handwritten signature in black ink, appearing to be 'Brian Silvia', written over a vertical line.

**Brian Silvia**  
Joint and Several Liquidator