

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

13 December 2016

Special distribution

As disclosed in previous announcements Lantern has continued to progress the sale of its hotels.

The Board has determined to return surplus funds to security holders, and has today announced a special distribution by Lantern Real Estate Trust amounting to 2.0 cents per security (\$17.7 million).

The distribution will be paid as a return of unit capital.

Relevant dates for the distribution:

- Declaration date: 13 December 2016.
- Record date: 19 December 2016.
- Payment date: 09 January 2017.

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