ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN	J)
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29 June 2015

Director Resignation

Lantern Hotel Group advises that Mr Julian Davidson has tendered his resignation as director and chairman of the group effective today, to pursue other interests.

Mr John Murphy has been appointed as the new chairman of the group effective today.

Russell Naylor

Chief Executive Officer Lantern Hotel Group GPO Box 5337 Sydney NSW 2001 +61 2 8223 3602

Leanne Ralph

Company Secretary Lantern Hotel Group GPO Box 5337 Sydney NSW 2001 +61 414 731 082