

ASX Announcement



LANTERN HOTEL GROUP (ASX: LTN)

7 March 2016

Director Appointment

Lantern Hotel Group Limited (ASX: LTN) (**Lantern**) announces the appointment of Mr Matthew Stubbs as a director of the group effective today.

In accordance with ASX Listing Rule 3.17A Lantern gives notice that Totem Holdings Pty Limited has withdrawn its notice under section 249N of the *Corporations Act 2001* (Cth) in relation to a proposed resolution of members of Lantern Hotel Group Limited to approve the appointment of Mr Stubbs to the Board.

Mr Stubbs brings extensive financial, strategic and commercial experience to the board and this is complementary to the existing skillset of the board and the strategic focus of Lantern.

Mr Stubbs is a managing director at Allier Capital, is a non-executive director at Everlight Radiology Limited and is a director and shareholder of Totem Holdings Pty Ltd.

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