



## Shareholder Communication Policy

Lantern Hotels recognises that shareholders, in addition to their right to be informed in a timely manner of all major developments affecting the company, should have ready access to information that is balanced and understandable about company proposals or meetings. This policy assists shareholders to understand how to access this information and any other relevant information regarding general meetings.

### *Shareholder Information*

Information is provided to Lantern Hotels' shareholders through:

Releases to the ASX in accordance with our continuous and periodic disclosure obligations

The company website

Annual Report

General meetings.

Lantern Hotels encourages shareholders to receive shareholder information electronically by registering their email address with the company's share registry Link Market Services Limited.

### **ASX Releases**

Lantern Hotels makes announcements to the ASX in a timely manner in accordance with the ASX Listing Rules.

All announcements made to the ASX are available to shareholders under the **Company Announcements** section of the ASX website.

### **Lantern Hotels Website**

Lantern Hotels has a clearly marked Investor Section on its website. This section includes information about Lantern Hotels' directors and our corporate governance policies so that our shareholders can be assured Lantern Hotels is fulfilling its corporate governance disclosure obligation under the ASX Corporate Governance Council's Principles and Recommendations.

### **Annual Report**

The Annual Report contains key financial, operating and corporate information about Lantern Hotels in a concise format.

Lantern Hotel Group Limited (ABN 145 967 899), part of the Lantern Hotel Group

Lantern Hotel Group, a stapled entity comprising Lantern Hotel Group Limited (ABN 71 145 967 899) and Lantern Real Estate Trust (ARSN 108 982 627) and their subsidiaries. Lantern RE Ltd (ABN 54 145 968 574 Licence 386569) is the responsible entity of Lantern Real Estate Trust.

GPO Box 5337 Sydney NSW 2001 | +61 2 8223 3602 | [info@lanternhotels.com.au](mailto:info@lanternhotels.com.au) | [lanternhotels.com.au](http://lanternhotels.com.au)

The Annual Report for the current year is available under the **Investor Section** of the Lantern Hotels website and is also available on the ASX website.

Shareholders can also contact the Link Market Services Limited, if they require a copy of the Annual Report.

### **Annual General Meeting**

The AGM provides an important opportunity for shareholders to express their views to Lantern Hotels' board and management and to vote on company proposals. All shareholders are encouraged to attend the AGM.

The date, time and location of the AGM will be provided:

In the Notice of AGM

In the Annual Report

The Notice of Meeting and any explanatory statements will be posted under the ASX website in addition to being sent to shareholders within the timeframe set by the Corporations Act.

At the AGM shareholders will be invited to ask questions about or comment on the results, operations, strategy and management of Lantern Hotels. The chair will provide shareholders present a reasonable opportunity to ask questions and discuss proposals. The auditor will be available at the meeting to answer questions and comment on matters relating to the audit.

### *Shareholder Privacy*

Lantern Hotels recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.

### *Share Registry*

**Share Registry:** Link Market Services Limited

**Account Manager/Key Contact:** Sumit Singh

#### **Phone, Email & Fax**

Phone: 02 8280 7799

Email: [sumit.singh@linkmarketservices.com.au](mailto:sumit.singh@linkmarketservices.com.au)

Fax: 02 9287 0309

**Address:** Level 12, 680 George Street, Sydney NSW 2000

