



29 January 2021

BOARD AND COMMITTEE CHANGES

Lloyds Banking Group plc announces that Sara Weller will have served 9 years as a Non-Executive Director in February 2021, and accordingly plans to retire as Chair of the Responsible Business Committee and a Non-Executive Director at the AGM in May 2021. Amanda Mackenzie, a Non-Executive Director since October 2018, will take on the role of Chair of the Responsible Business Committee following Sara's retirement from the Board.

Sarah Legg, a Non-Executive Director since December 2019 and Chair of the Audit Committee, has been appointed as a member of the Responsible Business Committee with effect from 1 February 2021.

Robin Budenberg, Group Chair said "We established the Board-level Responsible Business Committee in 2015 as a further demonstration of our commitment to sustainability and to put customers and communities at the heart of everything we do. I would like to thank Sara for her leadership and commitment in chairing the Committee since then. The Board will miss Sara's contribution and counsel. Amanda's customer focus has been a major asset to the Responsible Business Committee, and I am very pleased Amanda has agreed to take on the role of Chair of this Committee. I am also grateful to Sarah for taking on this important additional role."

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