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BOARD CHANGE AT LLOYDS BANKING GROUP

Carolyn McCall has decided to stand down from the Board of the Lloyds Banking Group at the end of this year.

Ms McCall, chief executive of Guardian Media Group (GMG), has served on the bank's Board since October 2008.

Commenting on her decision to stand down, Carolyn McCall said: "Since my appointment to the Board in October 2008, the level of time commitment properly required of a non-executive director in the banking sector has increased dramatically.

The global banking crisis and the recent Walker report have thrown this issue into sharp relief. I have therefore decided, with regret, that the responsibilities of being a chief executive make it impossible to dedicate the time that I know is required to Lloyds. I wish the bank and its Board every success in the future."

Sir Win Bischoff, Chairman, Lloyds Banking Group said: "We very much appreciate the contribution Carolyn has made to the Board during challenging times for the banking sector and, while I understand her decision, we shall miss her constructive involvement. We are pleased that she has agreed to remain on the Board until the end of 2009 as we set the company's path for the future."

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