



21 November 2011

LLOYDS BANKING GROUP STATEMENT

As we have previously stated Lloyds Banking Group has made good progress in its recruitment of a new Group Finance Director, following the announcement that Tim Tookey, presently Interim Group Chief Executive and Group Finance Director, is to leave the Group at the end of February 2012.

We can now confirm we are in advanced talks with George Culmer, the current Chief Financial Officer of RSA Group, over his potential appointment as the Group Finance Director at Lloyds¹.

Sir Win Bischoff, Chairman of Lloyds Banking Group, said: "We are pleased to be in advanced discussions to secure the services of such an outstanding Chief Financial Officer whose considerable track record has been widely acknowledged. We look forward to him joining us."

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1. His appointment is subject to appropriate regulatory approvals.

For further information:

Investor Relations

Kate O'Neill
Managing Director, Investor Relations
Email: kate.o'neill@ltsb-finance.co.uk

+44 (0) 20 7356 3520

Corporate Affairs

Matthew Young
Director of Corporate Affairs
Email: matt.young@lloydsbanking.com

+44 (0) 20 7356 2231

FORWARD LOOKING STATEMENTS

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