



29 June 2015

LLOYDS BANKING GROUP ANNOUNCES BOARD CHANGE

Carolyn Fairbairn, a Non-Executive Director, has informed the Board of Lloyds Banking Group plc of her intention to retire from the Board on 31 October 2015 to take up the position of Director-General of the Confederation of British Industry (CBI) in November 2015. Carolyn has been a member of the Board since June 2012 and is a member of the Group's Audit and Remuneration Committees.

Lord Blackwell, Chairman said: "Carolyn is a highly valued member of the Board and we will miss her contribution enormously. However we are extremely pleased that someone of her calibre will be taking on the important role of Director-General of the CBI. She will leave with our thanks and best wishes for the future."

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FORWARD LOOKING STATEMENTS

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