



19 December 2013

LLOYDS BANKING GROUP: CHANGES TO BOARD

Lloyds Banking Group plc is pleased to announce the appointment of Dyfrig John as an independent Non-executive Director. Mr John will join the Board on 1 January 2014 and will serve as a member of the Audit and Risk Committees.

Commenting on Mr John's appointment, Sir Winfried Bischoff, Chairman, said: "We are delighted to welcome Dyfrig to the Board. Dyfrig has significant banking experience in the UK and overseas, having served in a number of senior management and Board level roles with HSBC and its subsidiaries, and in his position as the Chairman of Principality Building Society."

BIOGRAPHICAL DETAILS

Dyfrig John

Mr John has been the Chairman of Principality Building Society since July 2010 and will retire from this position on 17 April 2014. He has been a Non-executive Director of the Principality Building Society since 2009. He was previously Chief Executive Officer of HSBC Bank PLC from 2006 to 2009, Deputy Chairman from 2008 to 2009 and a Director since 2003. He joined HSBC in 1972 and held a number of senior management appointments in the UK and overseas, including Group Managing Director and member of the Group Management Board. He was until recently a Board Member of the Wales Millennium Centre and currently is a Member of the Audit Committee at the Welsh Rugby Union.

Pursuant to Listing Rule 9.6.13, Mr John served as a director of HSBC Bank PLC from 1 January 2003 to 29 June 2009. There is no other information to be disclosed under Listing Rule 9.6.13.

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FORWARD LOOKING STATEMENTS

This announcement contains forward looking statements with respect to the business, strategy and plans of the Lloyds Banking Group, its current goals and expectations relating to its future financial condition and performance. Statements that are not historical facts, including statements about the Group or the Group's management's beliefs and expectations, are forward looking statements. By their nature, forward looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will or may occur in the future. The Group's actual future business, strategy, plans and/or results may differ materially from those expressed or implied in these forward looking statements as a result of a variety of risks, uncertainties and other factors, including, but not limited to, UK domestic and global economic and business conditions; the ability to derive cost savings and other benefits, including as a result of the Group's Simplification programme; the ability to access sufficient funding to meet the Group's liquidity needs; changes to the Group's credit ratings; risks concerning borrower or counterparty credit quality; instability in the global financial markets, including Eurozone instability and the impact of any sovereign credit rating downgrade or other sovereign financial issues; market-related risks including, but not limited to, changes in interest rates and exchange rates; changing demographic and market-related trends; changes in customer preferences; changes to laws, regulation, accounting standards or taxation, including changes to regulatory capital or liquidity requirements; the policies and actions of governmental or regulatory authorities in the UK, the European Union, or jurisdictions outside the UK in which the Group operates, including other European countries and the US; the implementation of the draft EU crisis management framework directive and banking reform following the recommendations made by the Independent Commission on Banking; the ability to attract and retain senior management and other employees; requirements or limitations imposed on the Group as a result of HM Treasury's investment in the Group; the ability to complete satisfactorily the disposal of certain assets as part of the Group's EC state aid obligations; the extent of any future impairment charges or write-downs caused by depressed asset valuations, market disruptions and illiquid markets; the effects of competition and the actions of competitors, including non-bank financial services and lending companies; exposure to regulatory scrutiny, legal proceedings, regulatory investigations or complaints, and other factors. Please refer to the latest Annual Report on Form 20-F filed with the US Securities and Exchange Commission for a discussion of certain factors together with examples of forward looking statements. The forward looking statements contained in this announcement are made as at the date of this announcement, and the Group undertakes no obligation to update any of its forward looking statements.