



21 August 2014

LLOYDS BANKING GROUP: BOARD APPOINTMENT

Lloyds Banking Group plc (the "Group") is pleased to announce the appointment of Alan Dickinson as an independent Non-executive Director of the Group with effect from 8 September 2014. Mr Dickinson will serve as a member of the Group's Audit and Risk Committees and it is intended that he will take over as Chairman of the Risk Committee later this year.

Commenting on Mr Dickinson's appointment, Lord Blackwell, Chairman, said: "We are delighted to welcome Alan to the Board. Alan is a highly regarded retail and commercial banker having spent 37 years with the Royal Bank of Scotland, most notably as Chief Executive of RBS UK, and more recently as a Non-executive Director of Nationwide Building Society and Chairman of its Risk Committee. Alan's strategic focus and core banking experience complements the balance of skills on our Board."

BIOGRAPHICAL DETAILS

Alan has been a Non-executive Director of Willis Limited and Chairman of its Risk Committee since April 2012. In May 2012, he was appointed as Chairman of Brown Shipley & Co Limited and as Senior Independent Director of Urban & Civic plc. Alan has been a Non-executive Director of Carpetright plc since October 2010, a position he will step down from on 4 September 2014. From June 2010 to July 2014, he was a Non-executive Director of Nationwide Building Society and Chairman of its Risk Committee.

There is no other information to be disclosed under paragraph 9.6.13R of the Listing Rules.

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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 and 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 future events and circumstances that will or may occur. 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 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 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 as a result of the referendum on Scottish independence and also including changes to regulatory capital or liquidity requirements; the policies, decisions and actions of governmental or regulatory authorities in the UK and other jurisdictions in which the Group operates; the implementation of the Bank Recovery and Resolution Directive and Banking Reform Act; 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 satisfactorily dispose of certain assets or otherwise meet the Group's EC State aid obligations; the provision of a range of banking operations services to TSB; 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 and competition 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.