



1 May 2012

LLOYDS BANKING GROUP ANNOUNCES THE APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER

Lloyds Banking Group has today announced the appointment of Cathy Turner as the Group's Chief Administrative Officer.

Cathy's responsibilities will be broad-based including accountability for several Group-wide functions which include Legal and Corporate Secretariat, Human Resources, Audit and Corporate Brand. In addition, Cathy will lead several strategic projects including the Group's organisation design and quality. Cathy will report to António Horta-Osório, Group Chief Executive, and will be a member of the Group's Executive Committee. She will join the Group 1 June 2012.

Prior to her joining Lloyds, Cathy had held a number of senior positions at Barclays and was a member of its Group Executive Committee with accountability for Human Resources, Corporate Affairs, Strategy and Brand. Earlier in her career she headed Investor Relations. Prior to her career with Barclays, Cathy worked in a number of leading consultancy organisations.

António Horta-Osório, Group Chief Executive, said: "Cathy brings extensive banking experience and leadership from her time with Barclays and in consultancy. Her appointment will further strengthen the senior team and will ensure that the bank is well placed to meet the needs of customers and colleagues in a rapidly-changing environment. I'm delighted that our strategy and the challenges we face have attracted someone of the quality of Cathy."

Cathy Turner said: "I am delighted to join Lloyds at such a critical time in its long and distinguished history. Lloyds has the opportunity to be a responsible and respected leader within the next generation of banking successes. I look forward to working with António and his team to deliver excellence to all stakeholders."

Cathy's appointment is subject to FSA approval.

– Ends –

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