

Lloyds Banking Group plc
Form 6-K
November 18, 2010

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

18 November 2010

LLOYDS BANKING GROUP plc
(Translation of registrant's name into English)

5th Floor
25 Gresham Street
London
EC2V 7HN
United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule
12g3-2(b): 82- _____

Index to Exhibits

Item

No. 1 Regulatory News Service Announcement, 18 November 2010

re: Director Declaration

18 November 2010

DIRECTOR DECLARATION

Lloyds Banking Group plc (the "Company")

Following the announcement on 16 November 2010 of the appointment of Anita Frew as a Non-Executive director of the Company with effect from 1 December 2010, the Company confirms that:

- Ms Frew is a director of Victrex PLC, Aberdeen Asset Management PLC and IMI PLC and a former director of Securities Trust of Scotland PLC and City of London Investment Trust PLC; and
 - there are no other matters to be disclosed pursuant to paragraph 9.6.13 of the Listing Rules.
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Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

GROUP plc

LLOYDS BANKING

(Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 18 November 2010