

Lloyds Banking Group plc  
Form 6-K  
June 26, 2012

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

26 June 2012

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 of 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- \_\_\_\_\_

This report on Form 6-K shall be deemed incorporated by reference into the company's Registration Statement on  
Form F-3 (File Nos.  
333-167844 and 333-167844-01) and to be a part thereof from the date on which this report is filed, to the extent not  
superseded by documents or reports subsequently filed or furnished.



LLOYDS BANKING GROUP PLC - APPOINTMENTS TO THE BOARD

On 16 May 2012, George Culmer was appointed as Group Finance Director of Lloyds Banking Group plc (the “Company”) and of Lloyds TSB Bank plc (the “Bank”).

On 1 June 2012, Lord Blackwell was appointed as a non-executive director of the Company and of the Bank. Lord Blackwell is Chairman of Interserve plc, a non-executive director of Ofcom and Halma plc and a member of the board of the Centre for Policy Studies.

On 1 June 2012, Carolyn Fairbairn was appointed as a non-executive director of the Company and of the Bank. Ms. Fairbairn is a non-executive director of The Vitec Group plc and a trustee of Marie Curie Cancer Care.

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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.

LLOYDS BANKING GROUP plc  
(Registrant)

By: /s/ Edward Short  
Name: Edward Short  
Title: Group Funding, Capital  
Issuance and  
Strategic Transactions  
Director

Date: 26 June 2012

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