

Lloyds Banking Group plc
Form 6-K
May 12, 2014

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

12 May 2014

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

12 May 2014

CAROLYN FAIRBAIRN - EXTERNAL APPOINTMENT

Carolyn Fairbairn, a Non-Executive Director of Lloyds Banking Group plc, has informed the Board that with effect from 13 May 2014 she will take up the position of Non-Executive Director of Capita plc.

This announcement is made in accordance with Listing Rule 9.6.14R (2).

For further information:

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Corporate Affairs
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Head of Corporate Media
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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: Charles King
Name: Charles King

Title: Investor Relations Director

Date: 12 May 2014