

Lloyds Banking Group plc  
Form 6-K  
June 29, 2015

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

29 June 2015

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

29 June 2015

LLOYDS BANKING GROUP ANNOUNCES BOARD CHANGE

Carolyn Fairbairn, a Non-Executive Director, has informed the Board of Lloyds Banking Group plc of her intention to retire from the Board on 31 October 2015 to take up the position of Director-General of the Confederation of British Industry (CBI) in November 2015. Carolyn has been a member of the Board since June 2012 and is a member of the Group's Audit and Remuneration Committees.

Lord Blackwell, Chairman said: "Carolyn is a highly valued member of the Board and we will miss her contribution enormously. However we are extremely pleased that someone of her calibre will be taking on the important role of Director-General of the CBI. She will leave with our thanks and best wishes for the future."

For further information:

Investor Relations  
Douglas Radcliffe +44 (0) 20 7356 1571  
Investor Relations Director  
douglas.radcliffe@finance.lloydsbanking.com

Corporate Affairs  
Matt Smith +44 (0) 20 7356 3522  
Head of Corporate Media  
Email: matt.smith@lloydsbanking.com

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: Douglas Radcliffe

Name: Douglas Radcliffe  
Title: Interim Investor Relations Director

Date: 29 June 2015