

Lloyds Banking Group plc  
Form 6-K  
August 21, 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

21 August 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

21 August 2014

## LLOYDS BANKING GROUP: BOARD APPOINTMENT

Lloyds Banking Group plc (the "Group") is pleased to announce the appointment of Alan Dickinson as an independent Non-executive Director of the Group with effect from 8 September 2014. Mr Dickinson will serve as a member of the Group's Audit and Risk Committees and it is intended that he will take over as Chairman of the Risk Committee later this year.

Commenting on Mr Dickinson's appointment, Lord Blackwell, Chairman, said: "We are delighted to welcome Alan to the Board. Alan is a highly regarded retail and commercial banker having spent 37 years with the Royal Bank of Scotland, most notably as Chief Executive of RBS UK, and more recently as a Non-executive Director of Nationwide Building Society and Chairman of its Risk Committee. Alan's strategic focus and core banking experience complements the balance of skills on our Board."

## BIOGRAPHICAL DETAILS

Alan has been a Non-executive Director of Willis Limited and Chairman of its Risk Committee since April 2012. In May 2012, he was appointed as Chairman of Brown Shipley & Co Limited and as Senior Independent Director of Urban & Civic plc. Alan has been a Non-executive Director of Carpetright plc since October 2010, a position he will step down from on 4 September 2014. From June 2010 to July 2014, he was a Non-executive Director of Nationwide Building Society and Chairman of its Risk Committee.

There is no other information to be disclosed under paragraph 9.6.13R of the Listing Rules.

For further information:

### Investor Relations

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Investor Relations Director

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### Corporate Affairs

Matt Smith +44 (0) 20 7356 3522

Head of Corporate Media

Email: [matt.smith@lloydsbanking.com](mailto: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: Charles King  
Name: Charles King

Title: Investor Relations Director

Date: 21 August 2014