

Lloyds Banking Group plc
Form 6-K
April 20, 2017

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

20 April 2017

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, dated 20 April 2017
re: Directorate Change

20 April 2017

LLOYDS BANKING GROUP PLC

Lloyds Banking Group plc (the "Company") announces that Sara Weller CBE, an independent Non-Executive Director of the Company, has been appointed as the Lead Non-Executive Director at the Department for Work and Pensions with effect from today.

For further information:

Investor Relations
Douglas Radcliffe
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Group Investor Relations Director
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Group Corporate Affairs
Matt Smith
+44 (0) 20 7356 3522
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.

LLOYDS BANKING GROUP plc
(Registrant)

By: Douglas Radcliffe
Name: Douglas Radcliffe
Title: Group Investor Relations Director

Date: 20 April 2017