

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

NICHOLAS LUFF - EXTERNAL APPOINTMENT

On 31 August 2014 Nicholas Luff, a Non-Executive Director of Lloyds Banking Group plc, will step down from the board of Centrica plc to take up the position of Executive Director and Chief Financial Officer of Reed Elsevier Plc and Reed Elsevier NV commencing 1 September 2014.

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

For further information:

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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: 21 August 2014