

Lloyds Banking Group plc  
Form 6-K  
February 27, 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

27 February 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

27 February 2015

LLOYDS BANKING GROUP PLC (THE "GROUP") - DIVIDEND ON ORDINARY SHARES OF THE GROUP ("SHARES")

As announced earlier today, the Group is recommending to shareholders, at the annual general meeting to be held on 14 May 2015, that a dividend of 0.75 pence per Share be declared for the full year ended 31 December 2014. The proposed dividend is to be paid on 19 May 2015 to shareholders on the register at the close of business on 7 April 2015. The ex-dividend date will be 2 April 2015.

The Group will be offering a share alternative in the form of a dividend re-investment plan ("DRIP") for those shareholders who wish to elect to use their dividend payments to purchase additional Shares in the Group, rather than receive a cash payment. The last date for shareholders to elect to participate in the DRIP will be 21 April 2015 and shareholders will be credited with the additional DRIP Shares by 28 May 2015. Further details regarding the DRIP will be provided with the annual general meeting mailing on or around 27 March 2015.

ENQUIRIES:

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

Group Corporate Affairs  
Andrew Swailes + 44 (0) 20 7356 1714  
Senior Media Relations Manager  
Email: andrew.swailes@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: 27 February 2015