

Lloyds Banking Group plc  
Form 6-K  
November 29, 2013

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 November 2013

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 November 2013

LLOYDS BANKING GROUP PLC: APPOINTMENT OF DIRECTOR

Lloyds Banking Group plc announces the appointment of Juan Colombás as an Executive Director with effect from 29 November 2013.

Commenting on Mr Colombás' appointment, Sir Winfried Bischoff, Chairman, said: "We are delighted to welcome Juan to the Board. Juan has significant banking and risk management experience. He has served as the Group's Chief Risk Officer and a member of the Group Executive Committee since January 2011. Juan is a valuable addition to the Board and we look forward to working with him."

There are no further disclosures to be made pursuant to Listing Rule 9.6.13.

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: 29 November 2013