

Lloyds Banking Group plc  
Form 6-K  
August 14, 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

14 August 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- \_\_\_\_\_

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14 August 2015

LLOYDS BANKING GROUP PLC  
NOTIFICATION UNDER LISTING RULE 9.6.14R

In accordance with Listing Rule 9.6.14R, Lloyds Banking Group plc (the "Company") announces that Anita Frew, Deputy Chairman and a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of BHP Billiton Plc (listed on the London Stock Exchange) and BHP Billiton Limited (listed on the Australian Securities Exchange) with effect from 15 September 2015.

For further information:

Investor Relations  
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Investor Relations Director  
douglas.radcliffe@finance.lloydsbanking.com

Group Corporate Affairs  
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Senior Media Relations Manager, Corporate  
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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)

Name: Douglas Radcliffe  
Title: Interim Investor Relations Director

By: Douglas Radcliffe

Date: 14 August 2015