BT GROUP PLC Form 6-K April 04, 2012

#### 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

Date of Announcement: 04 April 2012

BT Group PLC

(Translation of registrant's name into English)

BT Group PLC 81 Newgate Street London EC1A 7AJ England

(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	NoX
If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-		

### 4 April 2012

### BT Group plc

BT today announced that Eric Daniels will be stepping down from the BT Board on 13 June 2012 having served for four years as a non-executive director.

Sir Mike Rake, Chairman of BT, said: 'Eric has been a great asset and we have particularly valued his global business experience. I would like to thank him for his contribution over the last four years.'

## 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.

BT Group PLC (Registrant)

By: /s/ Patricia Day

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Patricia Day, Assistant Secretary.

Date 04 April 2012