

Lloyds Banking Group plc  
Form 6-K  
May 12, 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

12 May 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- \_\_\_\_\_

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12 May 2014

CAROLYN FAIRBAIRN - EXTERNAL APPOINTMENT

Carolyn Fairbairn, a Non-Executive Director of Lloyds Banking Group plc, has informed the Board that with effect from 13 May 2014 she will take up the position of Non-Executive Director of Capita plc.

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

For further information:

Investor Relations  
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Corporate Affairs  
Matt Smith +44 (0) 20 7356 3522  
Head of Corporate Media  
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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: 12 May 2014