

Lloyds Banking Group plc
Form 6-K
March 13, 2018

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

13 March 2018

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

Item

No. 1 Regulatory News Service Announcement, dated 13 March 2018
re: Director/PDMR Shareholding - Amendment

13 March 2018

AMENDMENT TO THE ANNOUNCEMENT MADE ON 12 MARCH 2018 IN RESPECT OF THE DISPOSAL OF SHARES INFORMATION

LLOYDS BANKING GROUP PLC ('GROUP') - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ('PDMRs') IN ORDINARY SHARES OF THE GROUP OF 10 PENCE EACH ('SHARES')

On 21 February 2018, the Group published details of upcoming remuneration disclosures for the Group, including salary, Long-Term Incentive Plan (LTIP) vesting, Group Performance Share (bonus), Group Ownership Share (LTIP) awards and Fixed Share Awards for PDMRs ('Summary Remuneration Announcement'). Where awards had not yet been made, estimates were provided.

This announcement should be read in conjunction with the Summary Remuneration Announcement and disclosures in the 2017 Annual Report and Accounts published on 21 February 2018. The 2017 Annual Report and Accounts is available on the 'Annual Reports' page in the 'Investors & Performance' section of the Group's website www.lloydsbankinggroup.com.

2017 Group Performance Share Awards

As announced on 21 February 2018 and detailed in the announcement released on 9 March 2018, for the 2017 Group Performance Share awards, 50 per cent of the upfront Shares are delivered immediately, subject to a holding period ending in March 2019. Details of these shares are as follows:

| Name | Number of Shares Vested immediately (subject to a one year holding period) (1) |
|----------------------|--|
| António Horta-Osório | 206,075 |
| George Culmer | 93,336 |
| Juan Colombás | 93,336 |
| Karin Cook | 50,645 |
| Antonio Lorenzo | 79,297 |
| Vim Maru | 78,689 |
| Zak Mian | 74,786 |
| David Oldfield | 86,961 |
| Janet Pope | 42,055 |
| Stephen Shelley | 80,118 |

1 Net amount vesting immediately.

Deferred Bonus Awards for 2014, 2015 and 2016 Performance

As announced on 21 February 2018, Deferred Bonus Awards are due to be released in 2018 which relate to performance in 2014, 2015 and 2016. In accordance with the Group's deferral policy, a proportion of the Shares are released over three years, being received in tranches in March and September.

In this respect, the Group announces that today, after the settlement of income tax and national insurance contributions, the PDMRs listed in the table below received the number of Shares (for no payment) as set out by their name. A further announcement will be made in September for the September release.

| Name | 2014 | 2015 | 2016 |
|----------------------|----------------------|---------|---------|
| António Horta-Osório | 530,463 ¹ | 308,526 | 187,854 |
| George Culmer | | 167,706 | 88,467 |
| Juan Colombás | | 165,376 | 88,983 |
| Karin Cook | 14,918 | 17,827 | 59,233 |
| Antonio Lorenzo | 28,664 | 43,621 | 84,290 |
| Vim Maru | 28,512 | 26,488 | 69,868 |
| Zak Mian | 7,209 | 5,688 | 47,327 |
| David Oldfield | 18,363 | 23,119 | 92,013 |
| Janet Pope | 11,739 | 5,767 | 11,295 |
| Stephen Shelléy | 19,339 | 19,245 | 25,385 |

¹ Subject to holding period until March 2020

² Subject to holding period until March 2021

Release of Long-Term Incentive Awards made in March 2015

As announced on 21 February 2018, the Long Term Incentive Plan (LTIP) awards made in 2015 are vesting at 66.3 per cent.

In this respect, the Group announces that, after the settlement of income tax and national insurance contributions, the PDMRs listed in the table below today received (for no payment) the number of Shares (including Shares in respect of dividend equivalents) as set out by their name, following the partial vesting of LTIP awards made in March 2015. Executive Directors and Material Risk Takers at the time of the award in 2015 are required to retain any Shares

vesting for a further two years.

| Name | Shares |
|----------------------|-----------|
| António Horta-Osório | 1,792,442 |
| George Culmer | 969,681 |
| Juan Colombás | 956,214 |
| Karin Cook | 146,920 |
| Antonio Lorenzo | 883,487 |
| Vim Maru | 320,974 |
| Zak Mian | 124,882 |
| David Oldfield | 781,132 |
| Janet Pope | 109,358 |
| Stephen Shelley | 318,329 |

Disposal of Shares

The Group announces the sale of Shares by PDMRs as set out below. Following the sale of Shares, the PDMRs continue to comply with the Group's shareholding policy requirements and hold Shares as set out below, including Shares subject to holding periods of up to a further two years post vesting.

| Name of PDMR | Number of Shares Sold | Price Per Share | Transaction date | Number of Shares held by the PDMR (and persons closely associated) following the sale |
|--------------|-----------------------|-----------------|------------------|---|
| Karin Cook | 91,978 | 67.1043 pence | 12 March 2018 | 2,131,292 2,328,857 |

ENQUIRIES:

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

Group Corporate Affairs
 Fiona Laffan
 Director of Corporate Communications +44 (0) 20 7356
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NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
 MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

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1 Details of the person discharging managerial responsibilities / person closely associated

a) Name António Horta-Osório

2 Reason for the notification

a) Position/status Group Chief Executive

b) Initial notification / Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Lloyds Banking Group plc

b) LEI 549300PPXHEU2JF0AM85

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

Description of the financial instrument, type of instrument Ordinary Shares of 10p each

a) Identification code GB0008706128

b) Nature of the transaction Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.

Price(s) and volume(s) Price(s) Volume(s)

c) 2017 Group Performance Share Award Partial Release GBP00.0000 206,075

Aggregated information

d) - Aggregated volume 206,075

- Price GBP00.0000

e) Date of the transaction 12 March 2018

f) Place of the transaction Outside a trading venue

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

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| | | | |
|----|---|---|-----------|
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| | Nature of the transaction | Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. | |
| b) | | | |
| | Price(s) and volume(s) | Price(s) | Volume(s) |
| | Deferred Bonus Plan (2014) | GBP00.0000 | 530,463 |
| c) | Deferred Bonus Plan (2015) | GBP00.0000 | 308,526 |
| | Deferred Bonus Plan (2016) | GBP00.0000 | 187,854 |
| | Aggregated information | | |
| d) | - Aggregated volume | 1,026,843 | |
| | - Price | GBP00.0000 | |
| e) | Date of the transaction | 12 March 2018 | |
| f) | Place of the transaction | Outside a trading venue | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. | |
| b) | | | |
| | Price(s) and volume(s) | Price(s) | Volume(s) |
| c) | 2015 LTIP | GBP00.0000 | 1,792,442 |
| d) | Aggregated information | | |
| | - Aggregated volume | 1,792,442 | |

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| | |
|---|---|
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |
| 1 Details of the person discharging managerial responsibilities / person closely associated | |
| a) Name | George Culmer |
| 2 Reason for the notification | |
| a) Position/status | Chief Financial Officer |
| b) Initial notification / Amendment | Initial Notification |
| 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) Name | Lloyds Banking Group plc |
| b) LEI | 549300PPXHEU2JF0AM85 |
| 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| Description of the financial instrument, type of instrument | |
| a) Identification code | Ordinary Shares of 10p each GB0008706128 |
| b) Nature of the transaction | Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis. |
| Price(s) and volume(s) | |
| c) 2017 Group Performance Share Award Partial Release | Price(s) Volume(s) GBP00.0000 93,336 |
| Aggregated information | |
| d) - Aggregated volume | 93,336 |
| - Price | GBP00.0000 |

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| | | | |
|----|---|---|-----------|
| e) | Date of the transaction | 12 March 2018 | |
| f) | Place of the transaction | Outside a trading venue | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. | |
| | Price(s) and volume(s) | Price(s) | Volume(s) |
| c) | Deferred Bonus Plan (2015) | GBP00.0000 | 167,706 |
| | Deferred Bonus Plan (2016) | GBP00.0000 | 88,467 |
| | Aggregated information | | |
| d) | - Aggregated volume | 256,173 | |
| | - Price | GBP00.0000 | |
| e) | Date of the transaction | 12 March 2018 | |
| f) | Place of the transaction | Outside a trading venue | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |

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GBP00.0000 969,681

2015 LTIP

Aggregated information

- d) - Aggregated volume 969,681
- Price GBP00.0000
- e) Date of the transaction 12 March 2018
- f) Place of the transaction Outside a trading venue

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Juan Colombás

2 Reason for the notification

a) Position/status Chief Operating Officer

b) Initial notification / Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Lloyds Banking Group plc

b) LEI 549300PPXHEU2JF0AM85

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

Description of the financial instrument, type of instrument Ordinary Shares of 10p each

a) Identification code GB0008706128

b) Nature of the transaction Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.

c) Price(s) and volume(s) Price(s) Volume(s)
GBP00.0000 93,336

2017 Group Performance Share Award Partial Release

Aggregated information

| | |
|-----------------------------|-------------------------|
| d) - Aggregated volume | 93,336 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | |
|---|---|
| Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) Identification code | GB0008706128 |
| b) Nature of the transaction | Shares acquired in respect of the vesting of the 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. |

| Price(s) and volume(s) | Price(s) | Volume(s) |
|-------------------------------|------------|-----------|
| c) Deferred Bonus Plan (2015) | GBP00.0000 | 165,376 |
| Deferred Bonus Plan (2016) | GBP00.0000 | 88,983 |

Aggregated information

| | |
|-----------------------------|-------------------------|
| d) - Aggregated volume | 254,359 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | |
|---|-----------------------------|
| Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) Identification code | GB0008706128 |
| b) Nature of the transaction | |

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Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis.

| Price(s) and volume(s) | Price(s) | Volume(s) |
|---|------------|---|
| c) 2015 LTIP | GBP00.0000 | 956,214 |
| Aggregated information | | |
| d) - Aggregated volume | | 956,214 |
| - Price | GBP00.0000 | |
| e) Date of the transaction | | 12 March 2018 |
| f) Place of the transaction | | Outside a trading venue |
| 1 Details of the person discharging managerial responsibilities / person closely associated | | |
| a) Name | | Karin Cook |
| 2 Reason for the notification | | |
| a) Position/status | | Group Services Director |
| b) Initial notification / Amendment | | Initial Notification |
| 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) Name | | Lloyds Banking Group plc |
| b) LEI | | 549300PPXHEU2JF0AM85 |
| 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| Description of the financial instrument, type of instrument | | |
| a) Identification code | | Ordinary Shares of 10p each GB0008706128 |
| b) Nature of the transaction | | Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of |

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income tax and national insurance contributions (NICs) basis.

| | Price(s) | Volume(s) |
|---|---|-----------|
| c) 2017 Group Performance Share Award Partial Release | GBP00.0000 | 50,645 |
| Aggregated information | | |
| d) - Aggregated volume | 50,645 | |
| - Price | GBP00.0000 | |
| e) Date of the transaction | 12 March 2018 | |
| f) Place of the transaction | Outside a trading venue | |
| 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| Description of the financial instrument, type of instrument | | |
| a) Identification code | Ordinary Shares of 10p each | |
| | GB0008706128 | |
| b) Nature of the transaction | Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. | |
| | | |
| | Price(s) | Volume(s) |
| Deferred Bonus Plan (2014) | GBP00.0000 | 14,918 |
| | GBP00.0000 | 17,827 |
| c) Deferred Bonus Plan (2015) | | |
| | GBP00.0000 | 59,233 |
| Deferred Bonus Plan (2016) | | |
| Aggregated information | | |
| d) - Aggregated volume | 91,978 | |
| - Price | GBP00.0000 | |
| e) Date of the transaction | 12 March 2018 | |
| f) Place of the transaction | Outside a trading venue | |

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4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | | | |
|----|---|---|-----------|
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. | |
| | Price(s) and volume(s) | Price(s) | Volume(s) |
| c) | 2015 LTIP | GBP00.0000 | 146,920 |
| | Aggregated information | | |
| d) | - Aggregated volume | 146,920 | |
| | - Price | GBP00.0000 | |
| e) | Date of the transaction | 12 March 2018 | |
| f) | Place of the transaction | Outside a trading venue | |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | | | |
|----|---|-----------------------------|-----------|
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Disposal of shares | |
| | Price(s) and volume(s) | Price(s) | Volume(s) |
| c) | Disposal of shares | GBP00.671043 | 91,978 |
| | Aggregated information | | |
| d) | - Aggregated volume | 91,978 | |
| | - Price | GBP00.671043 | |
| e) | Date of the transaction | 12 March 2018 | |

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| | | | |
|----|---|---|-----------|
| f) | Place of the transaction | London Stock Exchange (XLON) | |
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Antonio Lorenzo | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Executive, Scottish Widows and Group Director, Insurance and Wealth | |
| b) | Initial notification / Amendment | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Lloyds Banking Group plc | |
| b) | LEI | 549300PPXHEU2JF0AM85 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis. | |
| | Price(s) and volume(s) | Price(s) | Volume(s) |
| c) | 2017 Group Performance Share Award Partial Release | GBP00.0000 | 79,297 |
| | Aggregated information | | |
| d) | - Aggregated volume | 79,297 | |
| | - Price | GBP00.0000 | |
| e) | Date of the transaction | 12 March 2018 | |

| | | |
|----|---|---|
| | | Outside a trading venue |
| f) | Place of the transaction | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) | Identification code | GB0008706128 |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. |
| | Price(s) and volume(s) | Price(s) Volume(s) |
| | Deferred Bonus Plan (2014) | GBP00.0000 28,664 |
| c) | Deferred Bonus Plan (2015) | GBP00.0000 43,621 |
| | Deferred Bonus Plan (2016) | GBP00.0000 84,290 |
| | Aggregated information | |
| d) | - Aggregated volume | 156,575 |
| | - Price | GBP00.0000 |
| e) | Date of the transaction | 12 March 2018 |
| f) | Place of the transaction | Outside a trading venue |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) | Identification code | GB0008706128 |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. |

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| Price(s) and volume(s) | Price(s) | Volume(s) |
|---|---|-----------|
| c) 2015 LTIP | GBP00.0000 | 883,487 |
| Aggregated information | | |
| d) - Aggregated volume | 883,487 | |
| - Price | GBP00.0000 | |
| e) Date of the transaction | 12 March 2018 | |
| f) Place of the transaction | Outside a trading venue | |
| 1 Details of the person discharging managerial responsibilities / person closely associated | | |
| a) Name | Vim Maru | |
| 2 Reason for the notification | | |
| a) Position/status | Group Director, Retail | |
| b) Initial notification / Amendment | Initial Notification | |
| 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) Name | Lloyds Banking Group plc | |
| b) LEI | 549300PPXHEU2JF0AM85 | |
| 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| Description of the financial instrument, type of instrument | | |
| a) Identification code | Ordinary Shares of 10p each | |
| | GB0008706128 | |
| b) Nature of the transaction | Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis. | |
| c) Price(s) and volume(s) | Price(s) | Volume(s) |
| 2017 Group Performance Share Award Partial Release | GBP00.0000 | 78,689 |

Aggregated information

| | |
|---|-------------------------|
| d) - Aggregated volume | 78,689 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |
| 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |

Description of the financial instrument, type of instrument

| | |
|------------------------------|---|
| a) Identification code | Ordinary Shares of 10p each |
| | GB0008706128 |
| b) Nature of the transaction | Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. |

Price(s) and volume(s)

| | Price(s) | Volume(s) |
|-------------------------------|------------|-----------|
| Deferred Bonus Plan (2014) | GBP00.0000 | 28,512 |
| c) Deferred Bonus Plan (2015) | GBP00.0000 | 26,488 |
| Deferred Bonus Plan (2016) | GBP00.0000 | 69,868 |

Aggregated information

| | |
|---|-----------------------------|
| d) - Aggregated volume | 124,868 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |
| 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| Identification code | GB0008706128 |

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Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis.

b) Nature of the transaction

Price(s) and volume(s)

Price(s) Volume(s)

c) 2015 LTIP

GBP00.0000 320,974

Aggregated information

d) - Aggregated volume

320,974

- Price

GBP00.0000

e) Date of the transaction

12 March 2018

f) Place of the transaction

Outside a trading venue

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name

Zak Mian

2 Reason for the notification

a) Position/status

Group Director,
Transformation

b) Initial notification / Amendment

Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name

Lloyds Banking Group plc

b) LEI

549300PPXHEU2JF0AM85

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

Description of the financial instrument, type of instrument

Ordinary Shares of 10p each

a) Identification code

GB0008706128

b) Nature of the transaction

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Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.

| Price(s) and volume(s) | Price(s) | Volume(s) |
|---|------------|-----------|
| c) 2017 Group Performance Share Award Partial Release | GBP00.0000 | 74,786 |

Aggregated information

| | |
|-----------------------------|-------------------------|
| d) - Aggregated volume | 74,786 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | |
|---|-----------------------------|
| Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) Identification code | GB0008706128 |

b) Nature of the transaction

Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis.

| Price(s) and volume(s) | Price(s) | Volume(s) |
|-------------------------------|------------|-----------|
| Deferred Bonus Plan (2014) | GBP00.0000 | 7,209 |
| c) Deferred Bonus Plan (2015) | GBP00.0000 | 5,688 |
| Deferred Bonus Plan (2016) | GBP00.0000 | 47,327 |

Aggregated information

| | |
|----------------------------|---------------|
| d) - Aggregated volume | 60,224 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |

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| | | |
|----|---|---|
| | | Outside a trading venue |
| f) | Place of the transaction | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) | Identification code | GB0008706128 |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. |
| | Price(s) and volume(s) | Price(s) Volume(s) |
| c) | 2015 LTIP | GBP00.0000 124,882 |
| | Aggregated information | |
| d) | - Aggregated volume | 124,882 |
| | - Price | GBP00.0000 |
| e) | Date of the transaction | 12 March 2018 |
| f) | Place of the transaction | Outside a trading venue |
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | David Oldfield |
| 2 | Reason for the notification | |
| a) | Position/status | Group Director, Commercial Banking |
| b) | Initial notification / Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Lloyds Banking Group plc |
| b) | LEI | 549300PPXHEU2JF0AM85 |

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4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | | | |
|---|--|---|-----------|
| Description of the financial instrument, type of instrument | | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis. | |
| Price(s) and volume(s) | | Price(s) | Volume(s) |
| c) | 2017 Group Performance Share Award Partial Release | GBP00.0000 | 86,961 |

Aggregated information

| | | | |
|----|--------------------------|-------------------------|--|
| d) | - Aggregated volume | 86,961 | |
| | - Price | GBP00.0000 | |
| e) | Date of the transaction | 12 March 2018 | |
| f) | Place of the transaction | Outside a trading venue | |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | | | |
|---|----------------------------|---|-----------|
| Description of the financial instrument, type of instrument | | Ordinary Shares of 10p each | |
| a) | Identification code | GB0008706128 | |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. | |
| Price(s) and volume(s) | | Price(s) | Volume(s) |
| | Deferred Bonus Plan (2014) | GBP00.0000 | 18,363 |
| | | GBP00.0000 | 23,119 |
| | Deferred Bonus Plan (2015) | GBP00.0000 | 92,013 |

Deferred Bonus Plan (2016)

Aggregated information

| | |
|-----------------------------|-------------------------|
| d) - Aggregated volume | 133,495 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | |
|---|---|
| Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) Identification code | GB0008706128 |
| b) Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. |

| Price(s) and volume(s) | Price(s) | Volume(s) |
|------------------------|------------|-----------|
| c) 2015 LTIP | GBP00.0000 | 781,132 |

Aggregated information

| | |
|-----------------------------|-------------------------|
| d) - Aggregated volume | 781,132 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |

1 Details of the person discharging managerial responsibilities / person closely associated

| | |
|-------------------------------|--|
| a) Name | Janet Pope |
| 2 Reason for the notification | |
| a) Position/status | Chief of Staff and Group Director, Corporate Affairs |

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and Responsible Business &
Inclusion

b) Initial notification / Amendment

Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name

Lloyds Banking Group plc

b) LEI

549300PPXHEU2JF0AM85

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

Description of the financial instrument, type of instrument

Ordinary Shares of 10p each

a) Identification code

GB0008706128

Nature of the transaction

b) Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis.

Price(s) and volume(s)

Price(s) Volume(s)

c) 2017 Group Performance Share Award Partial Release

GBP00.0000 42,055

Aggregated information

d) - Aggregated volume

42,055

- Price

GBP00.0000

e) Date of the transaction

12 March 2018

f) Place of the transaction

Outside a trading venue

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

Description of the financial instrument, type of instrument

Ordinary Shares of 10p each

a) Identification code

GB0008706128

b) Nature of the transaction

Shares acquired in respect of the vesting of the 2014, 2015

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and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis.

| Price(s) and volume(s) | Price(s) | Volume(s) |
|---|---|-------------------------|
| Deferred Bonus Plan (2014) | GBP00.0000 | 11,739 |
| | GBP00.0000 | 5,767 |
| c) Deferred Bonus Plan (2015) | | |
| | GBP00.0000 | 11,295 |
| Deferred Bonus Plan (2016) | | |
| Aggregated information | | |
| d) - Aggregated volume | | 28,801 |
| - Price | GBP00.0000 | |
| e) Date of the transaction | | 12 March 2018 |
| f) Place of the transaction | | Outside a trading venue |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| Description of the financial instrument, type of instrument | | |
| a) Identification code | Ordinary Shares of 10p each | |
| | GB0008706128 | |
| b) Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. | |
| Price(s) and volume(s) | Price(s) | Volume(s) |
| c) 2015 LTIP | GBP00.0000 | 109,358 |
| Aggregated information | | |
| d) - Aggregated volume | | 109,358 |
| - Price | GBP00.0000 | |
| e) Date of the transaction | | 12 March 2018 |
| f) Place of the transaction | | Outside a trading venue |

| | | |
|----|---|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Stephen Shelley |
| 2 | Reason for the notification | |
| a) | Position/status | Chief Risk Officer |
| b) | Initial notification / Amendment | Initial Notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | Lloyds Banking Group plc |
| b) | LEI | 549300PPXHEU2JF0AM85 |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| | Description of the financial instrument, type of instrument | Ordinary Shares of 10p each |
| a) | Identification code | GB0008706128 |
| b) | Nature of the transaction | Shares acquired in respect of the release of part of the 2017 Group Performance Share Award on a net of income tax and national insurance contributions (NICs) basis. |
| | Price(s) and volume(s) | Price(s) Volume(s) |
| c) | 2017 Group Performance Share Award Partial Release | GBP00.0000 80,118 |
| | Aggregated information | |
| d) | - Aggregated volume | 80,118 |
| | - Price | GBP00.0000 |
| e) | Date of the transaction | 12 March 2018 |
| f) | Place of the transaction | Outside a trading venue |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been | |

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conducted

| | | |
|---|----------------------------|---|
| Description of the financial instrument, type of instrument | | Ordinary Shares of 10p each |
| a) | Identification code | GB0008706128 |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2014, 2015 and 2016 Deferred Bonus Award on a net of income tax and national insurance contributions (NICs) basis. |
| | Price(s) and volume(s) | Price(s) Volume(s) |
| | Deferred Bonus Plan (2014) | GBP00.0000 19,339 |
| c) | Deferred Bonus Plan (2015) | GBP00.0000 19,245 |
| | Deferred Bonus Plan (2016) | GBP00.0000 25,385 |

Aggregated information

| | | |
|----|--------------------------|-------------------------|
| d) | - Aggregated volume | 63,969 |
| | - Price | GBP00.0000 |
| e) | Date of the transaction | 12 March 2018 |
| f) | Place of the transaction | Outside a trading venue |

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

| | | |
|---|---------------------------|---|
| Description of the financial instrument, type of instrument | | Ordinary Shares of 10p each |
| a) | Identification code | GB0008706128 |
| b) | Nature of the transaction | Shares acquired in respect of the vesting of the 2015 Long-Term Incentive Award on a net of income tax and national insurance contributions (NICs) basis. |
| | Price(s) and volume(s) | Price(s) Volume(s) |
| c) | 2015 LTIP | GBP00.0000 318,329 |
| d) | Aggregated information | |

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| | |
|-----------------------------|-------------------------|
| - Aggregated volume | 318,329 |
| - Price | GBP00.0000 |
| e) Date of the transaction | 12 March 2018 |
| f) Place of the transaction | Outside a trading venue |

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.

LLOYDS BANKING GROUP plc
(Registrant)

By: Douglas Radcliffe
Name: Douglas Radcliffe
Title: Group Investor Relations Director

Date: 13 March 2018