

Lloyds Banking Group plc
Form 6-K
December 16, 2011

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

16 December 2011

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 16 December 2011
re: 'Directorate Update'

16 December 2011

LLOYDS BANKING GROUP DIRECTORATE UPDATE

Further to our announcement on 19 September 2011, Lord Leitch has agreed to defer his retirement from the Board until after the 2011 report and accounts have been finalised. He will therefore remain as Deputy Chairman of Lloyds Banking Group and Chairman of Scottish Widows Group until 29 February 2012.

- END -

For further information:

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Corporate Affairs
Matthew Young +44 (0) 20 7356 2231
Director of Corporate Affairs
Email: matt.young@lloydsbanking.com

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

(Registrant)

LLOYDS BANKING

By: Kate O'Neill

Name: Kate O'Neill
Title: Managing Director
Investor Relations

Date: 16 December, 2011