

Lloyds Banking Group plc  
Form 6-K  
February 01, 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

1 February 2012

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 1 February 2012  
re: Director Declaration

LLOYDS BANKING GROUP PLC (THE "COMPANY")

1 February 2012

Director Declaration

Further to the announcement made on 1 February 2012 of the appointment of Sara Weller as a non-executive director of the Company with immediate effect, the Company confirms that Sara Weller served as a director of Mitchells & Butlers plc from 2003 to 2010.

There are no further disclosures to be made pursuant to paragraph 9.6.13 of the Listing Rules.

For further information:

Group Secretariat  
Marc Boston +44 (0)20 7356 2108  
Head of Plc, Group Secretariat  
Email: marc.boston@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

LLOYDS BANKING  
(Registrant)

By: Kate O'Neill

Name: Kate O'Neill

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Title: Managing Director  
Investor Relations

Date: 1 February 2012