

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:

Investor Relations

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Corporate Affairs

Matthew Young

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Director of Corporate Affairs

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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

(Registrant)

LLOYDS BANKING

By: Kate O'Neill

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

Date: 16 December, 2011