

Lloyds Banking Group plc
Form 6-K
June 14, 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

14 June 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 14 June 2011

re: Director Declaration

NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14

Sir Julian Horn-Smith, a Non-Executive Director of Lloyds Banking Group plc, has been nominated as an Independent Director of Acer Incorporated (Taiwan). Subject to shareholder approval, his appointment will take effect on 15 June 2011.

For further information:

Group Secretariat

Marc Boston, Senior Company Secretary

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Investor Relations

Kate O'Neill

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Managing Director, Investor Relations

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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: M D Oliver

Name: M D Oliver

Relations

Date: 14 June 2011