



# Lloyds TSB

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## BOARD CHANGE AT LLOYDS TSB GROUP

As recently announced, Angela Knight will become Chief Executive of the British Bankers' Association next year. As a result, she will leave the Lloyds TSB Group and Scottish Widows boards on 31 October 2006.

Angela has been a non-executive director of Scottish Widows since 1997 and deputy chairman since 2002. She joined the Lloyds TSB Group board as a non-executive director in 2003.

Commenting on her departure, Sir Victor Blank, Chairman of Lloyds TSB Group, said:  
"Angela Knight has made a terrific contribution to the Group and will be missed from our board. We are delighted at her appointment to the BBA, where her extensive knowledge of financial services will be invaluable."

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