



Lloyds TSB

30/07

23 February 2007

BOARD CHANGE AT LLOYDS TSB GROUP

Dr. DeAnne Julius, CBE, has decided to retire from the board at the annual general meeting in May 2007, having served as a non-executive director for more than 5 years.

Commenting on her departure, Sir Victor Blank, Chairman of Lloyds TSB Group, said:

"Since joining the board in October 2001, DeAnne has made a significant contribution to the group and the board will miss her wide experience and wise counsel. We wish her well."

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