

## **LLOYDS TSB GROUP BOARD CHANGE**

The board is pleased to announce that Sir Julian Horn-Smith, a director and Chief Operating Officer of Vodafone Group Plc, has been appointed a non-executive director of Lloyds TSB Group plc from 1 January 2005.

Sir Julian is also a non-executive director of Smiths Group Plc.

**- ends -**

**For further information:  
Lloyds TSB Press Office  
Tel: 020 7626 1500**

### **Notes:**

- (1) Biographical details attached.
- (2) To comply with paragraph 16.4 of the UK Listing Authority listing rules, the company confirms that:
  - (i) Sir Julian also held directorships in Vodafone Holding GmbH; Vodafone Libertel NV; and Vodafone-Panafon Hellenic Telecommunications Company S.A, all of which were publicly quoted companies, during the past five years; and
  - (ii) there are no matters required by paragraphs 6.F.2(b) to (g) of the listing rules to be disclosed in relation to Sir Julian.

## **BIOGRAPHICAL DETAILS**

**Sir Julian Horn-Smith** has been a director of Vodafone Group Plc since June 1996 and was appointed Chief Operating Officer on 1 April 2001. He has held a number of senior and general management appointments in Vodafone or its constituent companies since 1984. Previously during his career, he held positions in Rediffusion and Mars GB.