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Lloyds Banking Group plc Form 6-K March 11, 2016

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

11 March 2016

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-____

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11 March 2016

LLOYDS BANKING GROUP PLC NOTIFICATION UNDER LISTING RULE 9.6.14R

Pursuant to Listing Rule 9.6.14R, Lloyds Banking Group plc (the "Company") today announces that Deborah McWhinney, a Non-Executive Director of the Company, will be appointed as a member of the Supervisory Board of Fresenius Medical Care AG & Co. KGaA with effect from 12 May 2016. Ms McWhinney's appointment is subject to the approval of the shareholders of Fresenius Medical Care AG & Co. KGaA at its Annual General Meeting to be held on 12 May 2016.

Fresenius Medical Care AG & Co. KGaA is listed on the Frankfurt Stock Exchange and the New York Stock Exchange, where its ordinary shares are listed in the form of American Depositary Shares.

For further information:

Investor Relations

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Group Investor Relations Director

douglas.radcliffe@finance.lloydsbanking.com

Group Corporate Affairs

Matt Smith +44 (0) 20 7356 3522

Head of Corporate Media

Email: matt.smith@lloydsbanking.com

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.

LLOYDS BANKING

GROUP plc

(Registrant)

By: Douglas Radcliffe

Name: Douglas Radcliffe

Title: Interim Investor Relations Director

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Date: 11 March 2016