

5 June 2025

LLOYDS BANKING GROUP: BOARD CHANGE

Lloyds Banking Group plc (the "Group") is pleased to announce the appointment of Chris Vögelzang as an independent Non-Executive Director and a member of the Responsible Business Committee, in each case with effect from 16 June 2025.

BIOGRAPHICAL DETAILS

Chris has extensive experience in retail and commercial banking. He possesses a strong understanding of technology's role in financial services and has a track record of driving transformation within organisations.

Chris was Chief Executive Officer of Danske Bank A/S from 2019 until 2021. He held a number of senior positions at ABN AMRO between 2000 and 2016, including Managing Board member with responsibility for Retail and Private Banking, Chief Executive Officer of Retail Banking for The Netherlands and Chief Executive Officer of Global Private Banking.

Chris is currently a Non-Executive Director and a member of the Audit Committee of Wolters Kluwer N.V, which is listed on Euronext Amsterdam, and a senior advisor (financial services) to Boston Consulting Group and to The Blackstone Group.

There is no other information to be disclosed under UK Listing Rule 6.4.8R.

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