



Issuer Services DEPOSITARY RECEIPTS

January 16, 2009

Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

Name Change Notice

	OLD	NEW
Name:	Lloyds TSB Group plc – Pref - 144A / Reg S	Lloyds Banking Group plc - Pref - 144A / Reg S
Country:	United Kingdom	United Kingdom
Symbol:	LYG	LYG
CUSIP Number:	539439109 ----	539439109 ----
Exchange:	NYSE ----	NYSE ----
Ratio:	1 ADR : 4 ORDs 1000 ADRs: 1 ORDs	1 ADRs :4 ORDs 1000 ADRs: 1 ORDs

Please be advised that effective **January 20, 2009** Lloyds TSB Group plc will change its name to **Lloyds Banking Group plc**.

The current CUSIP and number and ticker symbol will remain the same.

DR holders need not take action. Existing DR certificates will assume the new parameters and will not be subject to a mandatory exchange.

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