

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

**Date:** 31 December 2013

Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>	
Name of scheme:		<b>Lloyds Banking Group Sharesave Scheme 2007 (formerly Lloyds TSB Group Sharesave Scheme 2007)</b>	
Period of return:	From:	01/07/2013	To: 31/12/2013
Balance of unallotted securities under scheme(s) from previous return:		105,387,841	
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil	
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		35,060,662	
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		70,327,179	

Name of contact:	Jacqueline Warren, Assistant Company Secretary
Telephone number of contact:	020 7356 2259

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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>		
Name of scheme:		<b>Lloyds Banking Group plc Deferred Bonus Plan 2008</b>		
Period of return:	From:	01/07/2013	To:	31/12/2013
Balance of unallotted securities under scheme(s) from previous return:		180,940,699		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		180,940,699		
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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>		
Name of scheme:		<b>St James's Place Partners Share Option Scheme</b>		
Period of return:	From:	01/07/2013	To:	31/12/2013
Balance of unallotted securities under scheme(s) from previous return:		7,585,554		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		2,117,670		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		5,467,884		
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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>		
Name of scheme:		<b>Lloyds TSB Group Sharesave Scheme 1997</b>		
Period of return:	From:	01/07/2013	To:	31/12/2013
Balance of unallotted securities under scheme(s) from previous return:		13,515,055		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		13,515,055		
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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>			
Name of scheme:		<b>Lloyds TSB Group No. 1 executive share option scheme 1997</b>			
Period of return:	From:	01/07/2013	To:	31/12/2013	
Balance of unallotted securities under scheme(s) from previous return:		1,363,403			
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil			
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil			
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		1,363,403			
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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>			
Name of scheme:		<b>Lloyds TSB Group No. 2 executive share option scheme 1997</b>			
Period of return:	From:	01/07/2013	To:	31/12/2013	
Balance of unallotted securities under scheme(s) from previous return:		9,855,658			
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil			
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil			
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		9,855,658			
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Name of scheme:		<b>Lloyds TSB Group plc senior executives' share option scheme 1996</b>			
Period of return:	From:	01/07/2013	To:	31/12/2013	
Balance of unallotted securities under scheme(s) from previous return:		762,500			
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil			
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil			
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		762,500			
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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>		
Name of scheme:		<b>Lloyds Banking Group Share Incentive Plan (formerly Lloyds TSB Group Shareplan)</b>		
Period of return:	From:	01/07/2013	To:	31/12/2013
Balance of unallotted securities under scheme(s) from previous return:		434,353		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		434,353		
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Name of <i>applicant</i> :		<b>Lloyds Banking Group plc</b>		
Name of scheme:		<b>Lloyds Banking Group Long-Term Incentive Plan 2006</b>		
Period of return:	From:	01/07/2013	To:	31/12/2013
Balance of unallotted securities under scheme(s) from previous return:		3,032,649		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		3,032,649		

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