

189/05

21st September 2005

### **LLOYDS TSB GROUP APPOINTS NEW NON-EXECUTIVE DIRECTOR**

The board of Lloyds TSB is pleased to announce the appointment of Mr. Jan du Plessis as a non-executive director of Lloyds TSB Group plc from 1st October 2005.

Jan du Plessis brings many years of valuable experience to Lloyds TSB. He is currently Chairman of both British American Tobacco plc and RHM plc.

Maarten van den Bergh, Chairman of Lloyds TSB, said: "Jan is highly experienced and will be a great asset to our board. I am delighted to welcome him to the team".

**- ends -**

Notes:

1. Biographical details are attached.
2. To comply with paragraph LR 9.6.13R of the UK Listing Authority listing rules, the company confirms that:
  - (i) in addition to the companies stated above, Mr du Plessis held directorships in Compagnie Financière Richemont S.A. and Hanover Direct Inc., both publicly quoted companies, during the past five years; and
  - (ii) there are no matters to be disclosed under paragraphs (2) to (6).

## **LLOYDS TSB GROUP APPOINTS NEW NON EXECUTIVE DIRECTOR CONTD ... /2**

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### **FORWARD LOOKING STATEMENTS**

This announcement contains forward looking statements with respect to the business, strategy and plans of the Lloyds TSB Group and its current goals and expectations relating to its future financial condition and performance. Statements that are not historical facts, including statements about Lloyds TSB Group's or management's beliefs and expectations, are forward looking statements. By their nature, forward looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. Lloyds TSB Group's actual future results may differ materially from the results expressed or implied in these forward looking statements as a result of a variety of factors, including UK domestic and global economic and business conditions, risks concerning borrower credit quality, market related risks such as interest rate risk and exchange rate risk in its banking businesses and equity risk in its insurance businesses, inherent risks regarding changing demographic developments, catastrophic weather and similar contingencies outside Lloyds TSB Group's control, any adverse experience in inherent operational risks, any unexpected developments in regulation or regulatory actions, changes in customer preferences, competition, industry consolidation, acquisitions and other factors. For more information on these and other factors, please refer to Lloyds TSB Group's Annual Report on Form 20-F filed with the US Securities and Exchange Commission and to any subsequent reports furnished by Lloyds TSB Group to the US Securities and Exchange Commission or to the London Stock Exchange. The forward looking statements contained in this announcement are made as of the date hereof, and Lloyds TSB Group undertakes no obligation to update any of its forward looking statements.

## **Mr. J.P. du Plessis**

### **Biographical details:**

2005 to date	Chairman, RHM plc
2004 to date	Chairman, British American Tobacco plc
1999 - 2004	Non-Executive Director, British American Tobacco plc
1997 - 2000	Non-Executive Director, Hanover Direct Inc
1990 - 1997	Group Finance Director, Rothmans International plc
1988 - 2004	Group Finance Director, Compagnie Financière Richemont S.A.
1981 - 1988	Rembrandt Group, began in the Finance division and then held a number of senior management roles
1980	Qualified as a Chartered Accountant (South Africa)
1977	BCom (Law) and LLB, University of Stellenbosch in South Africa