

June 23, 2009

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Lloyds Banking Group plc

DR Name: Lloyds Banking Group

Symbol: LYG

CUSIP Number: 539439109

Exchange: New York Stock Exchange **Ratio:** 1 ADR : 4 Ordinary Shares

Country: United Kingdom

Books Closed: 1/20/2009 **Books Open:** 12/7/2009

| Transaction | Status | Reason(s) |
|--------------|--------|--------------------------------|
| Issuance | Closed | Deposit Certification Required |
| | | |
| Cancellation | | |
| | | |

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