

# Information for shareholders

## Analysis of shareholders

at 31 December 2007 Size of shareholding	Shareholders		Number of ordinary shares	
	Number	%	Millions	%
1 – 99	61,157	7.52	2.1	0.04
100 – 499	321,403	39.49	106.3	1.88
500 – 999	254,040	31.21	170.9	3.03
1,000 – 4,999	141,656	17.40	275.9	4.88
5,000 – 9,999	20,099	2.47	136.4	2.41
10,000 – 49,999	13,404	1.65	240.9	4.27
50,000 – 99,999	688	0.08	46.2	0.82
100,000 – 999,999	959	0.12	329.9	5.84
1,000,000 and over	482	0.06	4,339.1	76.83
	813,888	100.00	5,647.7*	100.00

\* Includes 887 million shares (15.7%) registered in the names of some 783,000 individuals. 274 million shares (4.8%) are held by over 61,000 staff and Group pensioners, or on their behalf by the trustee of the staff shareplan scheme.

### Substantial shareholdings

At the date of this report, notifications had been received that Legal & General Investment Management Limited had a direct interest of 4.11% and Barclays PLC and The Capital Group Companies, Inc had interests of 3.84% and 4.86% respectively, in the issued share capital with rights to vote in all circumstances at general meetings. No other notification has been received that anyone has an interest of 3% or more in the issued share capital.

### Share price information

In addition to listings in the financial pages of the press, the latest price of Lloyds TSB shares on the London Stock Exchange can be obtained by telephoning 09058 890 190. Visit [www.londonstockexchange.com](http://www.londonstockexchange.com) for details.

### Share dealing facilities

A full range of dealing services is available through Lloyds TSB.

- Internet dealing. Log on to [www.lloydstsbsharedealing.com](http://www.lloydstsbsharedealing.com)
- Telephone dealing. Call 0845 6060560

Internet and telephone dealing services are available between 8.00am and 4.30pm, Monday to Friday.

Details of any dealing costs are available when you log on to the share dealing website or when you call the above number.

### American Depositary Receipts (ADRs)

Lloyds TSB shares are traded in the USA through an NYSE-listed sponsored ADR facility, with The Bank of New York as the depository. The ADRs are traded on the New York Stock Exchange under the symbol LYG. The CUSIP number is 539439109 and the ratio of ADRs to ordinary shares is 1:4.

For details contact: The Bank of New York, Investor Services, PO Box 11258, Church Street Station, New York, NY 10286-1258.

Telephone: 888 BNY ADRS (US toll free), international callers: +1 212 815 3700. Alternatively visit [www.adrbny.com](http://www.adrbny.com) or email [shareowners@bankofny.com](mailto:shareowners@bankofny.com)

### Individual Savings Accounts (ISAs)

The Company provides a facility for investing in Lloyds TSB shares through an ISA. For details contact: Retail Investor Operations, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. Telephone 0871 384 2244.

### Corporate responsibility

A copy of the Group's corporate responsibility report may be obtained by writing to Corporate Responsibility, Lloyds TSB Group plc, 25 Gresham Street, London EC2V 7HN.

This information together with the Group's code of business conduct is also available on the Group's website.

### The Better Payment Practice Code

A copy of the code and information about it may be obtained from the BERR Publications Orderline 0845 0150010, quoting ref URN 04/606. Alternatively, visit [www.payontime.co.uk](http://www.payontime.co.uk) for details.

### Shareholder enquiries

The Company's share register is maintained by Equiniti Limited.

Contact them if you have enquiries about your Lloyds TSB shareholding, including those concerning the following matters:

- change of name or address
- loss of share certificate, dividend warrant or tax voucher
- obtaining a form for dividends to be paid directly to your bank or building society account (tax vouchers will still be sent to your registered address unless you request otherwise)
- obtaining details of the dividend reinvestment plan which enables you to use your cash dividends to buy Lloyds TSB shares in the market

Equiniti operates a web based enquiry and portfolio management service for you to receive shareholder communications electronically. In addition, you can change your address or bank details and register proxy appointments and voting instructions on your shareholding online.

Visit [www.shareview.co.uk](http://www.shareview.co.uk) for details.

Calls to 09058, 0871 and 0845 numbers are charged at 55p, 8p and 5p per minute, respectively, from a BT landline. Charges for calls from mobiles and other networks may vary.

# Financial calendar 2008

<b>22 February</b>	Results for 2007 announced
<b>5 March</b>	Ex-dividend date for 2007 final dividend
<b>7 March</b>	Record date for final dividend
<b>9 April</b>	Final date for joining or leaving the dividend reinvestment plan for the final dividend
<b>7 May</b>	Final dividend paid
<b>8 May</b>	Annual general meeting in Glasgow
<b>30 July</b>	Results for half-year to 30 June 2008 announced
<b>6 August</b>	Ex-dividend date for 2008 interim dividend
<b>8 August</b>	Record date for interim dividend
<b>3 September</b>	Final date for joining or leaving the dividend reinvestment plan for the interim dividend
<b>1 October</b>	Interim dividend paid

#### Head office

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#### Internet

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#### Registrar

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