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Lloyds Banking Group plc Form 6-K April 09, 2009

# SECURITIES AND EXCHANGE COMMISSION Washington, D.C.20549

#### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

9 April 2009 LLOYDS BANKING GROUP plc

(Translation of registrant's name into English)

5th Floor 25 Gresham Street London EC2V 7HN United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

Index to Exhibits

Item

No. 1 Regulatory News Service Announcement, dated

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re: Director/PDMR Shareholding

The London Stock Exchange

RNS Secretary's department

10 Paternoster Square

**Lloyds Banking Group plc** 

London

EC4M 7LS 25 Gresham Street

London EC2V 7HN Facsimile: 020-7356 1038 Direct line: 020-7356 2108

email:

mike.hatcher@lloydstsb.co.uk

9th April, 2009

# Lloyds Banking Group plc Notification of transaction by persons discharging managerial responsibilities

0 n 8 th April , 2009 a conditional award of ordinary shares of 25p each in Lloyds Banking Group plc was made to the following individuals under the Lloyds **TSB** long-term incentive plan 2006, at 72.44 р per share. This is a conditional award of shares . The maximum number of shares that could vest in 2012 , if all the relevant stretching performance criteria are met, is as set out below:

Name of individual J.E. Daniels	<u>Maximum potential vesting (shares)</u> 2,857,536
J. Dawson	1,720,043
M.A. Fisher	1,932,633
A.G. Kane	1,628,933
A.	1,035,338
S.	
Risley	
C.F. Sergeant	1,242,407
G.T. Tate	1,766,978
T.J.W. Tookey	1,656,543
H.A	1,725,565
Weir	
C.M.	1,352,843
W	
iscarson	

This notification relates to a transaction notified to Lloyds Banking Group plc yesterday

in accordance with paragraph 3.1.4 (1)(a) of the Financial Services Authority's disclosure and transparency rules. The transaction took place in the

UK

and the shares are listed on the

L

ondon Stock Exchange.

Lloyds Banking Group plc is registered in Scotland no. 95000

Registered Office: Henry Duncan House, 120 George Street

Edinburgh

EH2 4LH

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#### **Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LLOYDS BANKING GROUP plc (Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 9th April 2009