

Lloyds Banking Group plc
Form 6-K
March 30, 2010

**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**

30 March 2010

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.

YesNo ..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 30 March 2010

re: Notice of AGM

30 March 2010

**LLOYDS BANKING GROUP PLC
NOTICE OF 2010 ANNUAL GENERAL MEETING**

The notice of the 2010 annual general meeting has now been released and can be found on our website, www.lloydsbankinggroup.com.

As announced on 22 March 2010, Dr Wolfgang Berndt has informed the Group of his intention to retire from the Board at the Group's 2010 annual general meeting. Accordingly, resolution 4(a) which appears in the notice of the 2010 annual general meeting and form of proxy will be withdrawn at the meeting.

Copies of the notice and form of proxy have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's document viewing facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

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: 30 March 2010