

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC  
Form 6-K  
March 12, 2007

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

12 March 2007

LLOYDS TSB 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 12 March 2007  
                  re: Director/PDMR Shareholding

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debt of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares or debt of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares or debt of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

JOHN ERIC DANIELS

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Mr. J.E. Daniels: 161,119

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 4,106

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Hill Samuel Offshore Trust Company Limited (HSOTC): 108,681

Conditional award of shares under the:

Lloyds TSB performance share plan 368,414

Lloyds TSB long-term incentive plan 507,692

8. State the nature of the transaction

On 8th March, 2007 a conditional award of 534,322 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

Mr. J.E. Daniels: 161,119

LTSBRCNL AESOP1: 4,106

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|  |           |
|--|-----------|
| HSOTC:                                 | 108,681   |
| Conditional award of shares under the: |           |
| Lloyds TSB performance share plan      | 368,414   |
| Lloyds TSB long-term incentive plan    | 1,042,014 |
| PERCENTAGE HOLDING IS MINIMAL          |           |

16. Date issuer informed of transaction

9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

2,367,760

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

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MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debt of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

TERESA ARLENE DIAL

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Hill Samuel Offshore Trust Company Limited (HSOTC):

16,909

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Lloyds TSB Registrars Corporate Nominee Limited:

AESOP 1 account (LTSBRCNL AESOP 1) 577

Conditional award of shares under the:

Lloyds TSB performance share plan 57,322

Lloyds TSB long-term incentive plan 328,846

8 State the nature of the transaction

On 8th March, 2007 a conditional award of 347,866 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired

SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

HSOTC: 16,909

LTSBRCNL AESOP1: 577

Conditional award of shares under the:

Lloyds TSB performance share plan 57,322

Lloyds TSB long-term incentive plan 676,712

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

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9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

706,959

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
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- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.

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- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16,

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

MICHAEL EDWARD FAIREY

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Mr. M.E. Fairey: 72,896

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 3,203

Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):

- Mr. Fairey (Single company maxi ISA): 6,784

Hill Samuel Offshore Trust Company Limited (HSOTC): 54,360

Conditional award of shares under the:

Lloyds TSB performance share plan 184,274

Lloyds TSB long-term incentive plan 328,846

8. State the nature of the transaction

On 8th March, 2007 a conditional award of 333,951 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in



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accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired  
SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  
N/A

13. Price per share or value of transaction  
SEE SECTION 8

14. Date and place of transaction  
THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|   |         |
|---|---------|
| Mr. M.E. Fairey:                        | 72,896  |
| LTSBRCNL AESOP1:                        | 3,203   |
| LTSBR(I)NL:                             |         |
| - Mr. Fairey (Single company maxi ISA): | 6,784   |
| HSOTC:                                  | 54,360  |
| Conditional award of shares under the:  |         |
| Lloyds TSB performance share plan       | 184,274 |
| Lloyds TSB long-term incentive plan     | 662,797 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant  
-

18. Period during which or date on which it can be exercised  
-

19. Total amount paid (if any) for grant of the option

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-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

1,810,403

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (4) An issuer making a notification in respect of a financial instrument relating to the shares or debentures of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i) AND (ii)

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3. Name of person discharging managerial responsibilities/director  
MR ARCHIBALD GERARD KANE

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  
SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  
SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

|  |         |
|--|---------|
| Mr. A.G. Kane:   | 118,204 |
| Miss D.M. Muirhead (Mrs. Kane):                            | 12,613  |
| Lloyds TSB Registrars Corporate Nominee Limited            |         |
| AESOP1 account (LTSBRCNL AESOP1):                          | 4,106   |
| Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL): |         |
| - Mr. Kane: (Single company maxi ISA):                     | 1,206   |
| Hill Samuel Offshore Trust Company Limited (HSOTC):        | 42,702  |
| Conditional award of shares under the:                     |         |
| Lloyds TSB performance share plan                          | 144,754 |
| Lloyds TSB long-term incentive plan                        | 288,460 |

8. State the nature of the transaction  
On 8th March, 2007 a conditional award of 306,122 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired  
SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

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12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|  |         |
|--|---------|
| Mr. A.G. Kane:                         | 118,204 |
| Miss D.M. Muirhead (Mrs. Kane):        | 12,613  |
| LTSBRCNL AESOP1:                       | 4,106   |
| LTSBR(I)NL:                            |         |
| - Mr. Kane: (Single company maxi ISA): | 1,206   |
| HSOTC:                                 | 42,702  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 144,754 |
| Lloyds TSB long-term incentive plan    | 594,582 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17. Date of grant -

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option -

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

1,547,003

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23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

NOTIFICATION RELATES TO (i)

3. Name of person discharging managerial responsibilities/director

CAROL FRANCES SERGEANT

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

SEE SECTION 8

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6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares  
ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 1,965

Hill Samuel Offshore Trust Company Limited (HSOTC): 23,208

Conditional award of shares under the:

Lloyds TSB performance share plan 78,670

Lloyds TSB long-term incentive plan 128,846

8. State the nature of the transaction

On 8th March, 2007 a conditional award of 131,725 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired  
SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  
N/A

13. Price per share or value of transaction  
SEE SECTION 8

14. Date and place of transaction  
THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

LTSBRCNL AESOP1: 1,965

HSOTC: 23,208

Conditional award of shares under the:

Lloyds TSB performance share plan 78,670

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Lloyds TSB long-term incentive plan

260,571

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

470,090

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

(1)

An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.

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- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer  
LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)  
NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director  
GEORGE TRUETT TATE

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  
SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  
SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares  
ORDINARY SHARES OF 25p each

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

|   |         |
|---|---------|
| Mr. G.T. Tate                                       | 1,953   |
| Lloyds TSB Registrars Corporate Nominee Limited     |         |
| AESOP1 account (LTSBRCNL AESOP1):                   | 2,237   |
| Hill Samuel Offshore Trust Company Limited (HSOTC): | 50,068  |
| Conditional award of shares under the:              |         |
| Lloyds TSB performance share plan                   | 169,720 |
| Lloyds TSB long-term incentive plan                 | 297,114 |

8. State the nature of the transaction  
On 8th March, 2007 a conditional award of 333,951 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in



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accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired  
SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  
N/A

13. Price per share or value of transaction  
SEE SECTION 8

14. Date and place of transaction  
THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|  |         |
|--|---------|
| MR. G.T. TATE                          | 1,953   |
| LTSBRCNL AESOP1:                       | 2,237   |
| HSOTC:                                 | 50,068  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 169,720 |
| Lloyds TSB long-term incentive plan    | 631,065 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

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20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

1,116,907

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares or debentures of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares or debentures of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer  
LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

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(iii) both (i) and (ii)  
NOTIFICATION RELATES TO (i) AND (ii)

3. Name of person discharging managerial responsibilities/director  
HELEN ALISON WEIR

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  
SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  
SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares  
ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

|  |         |
|--|---------|
| Mrs Weir   | 1,430   |
| Lloyds TSB Registrars Corporate Nominee Limited            |         |
| AESOP1 account (LTSBRCNL AESOP1):                          | 1,290   |
| Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL): |         |
| - Mrs Weir (Single company maxi ISA)                       | 3,535   |
| Hill Samuel Offshore Trust Company Limited (HSOTC):        | 36,690  |
| Conditional award of shares under the:                     |         |
| Lloyds TSB performance share plan                          | 124,374 |
| Lloyds TSB long-term incentive plan                        | 288,460 |

8 State the nature of the transaction  
On 8th March, 2007 a conditional award of 320,037 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired  
SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  
N/A

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13. Price per share or value of transaction  
SEE SECTION 8

14. Date and place of transaction  
THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|  |         |
|--|---------|
| Mrs Weir                               | 1,430   |
| LTSBRCNL AESOP1:                       | 1,290   |
| LTSBR(I)NL:                            |         |
| - Mrs Weir (Single company maxi ISA):  | 3,535   |
| HSOTC:                                 | 36,690  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 124,374 |
| Lloyds TSB long term incentive plan    | 608,497 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

861,775

23. Any additional information

-

24. Name of contact and telephone number for queries

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MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debt of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer  
LLOYDS TSB GROUP plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)  
NOTIFICATION RELATES TO (i)

3. Name of person discharging managerial responsibilities/director  
CHRISTOPHER MICHAEL WISCARSON

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  
SEE SECTION 8

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  
SEE SECTION 8

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares  
ORDINARY SHARES OF 25p EACH

7. Name of registered shareholders(s) and, if more than one, the number of

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shares held by each of them

|   |         |
|---|---------|
| Mr. C.M. Wiscarson:                                 | 38,920  |
| Lloyds TSB Registrars Corporate Nominee Limited     |         |
| AESOP1 account (LTSBRCNL AESOP1):                   | 4,665   |
| Hill Samuel Offshore Trust Company Limited (HSOTC): | 37,351  |
| Conditional award of shares under the:              |         |
| Lloyds TSB performance share plan                   | 126,614 |
| Lloyds TSB long-term incentive plan                 | 163,460 |
| Save & Prosper Personal Equity Plan:                |         |
| - Mrs. Wiscarson:                                   | 6,963   |

8. State the nature of the transaction

On 2nd March, 2007, Mr. Wiscarson exercised a senior executive share option over 25,000 shares at 510p per share.

Also on 2nd March, Mr. Wiscarson sold 25,000 shares at 564.5p per share.

On 8th March, 2007 a conditional award of 166,975 shares was made under the Lloyds TSB long-term incentive plan 2006, at 539p per share. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired  
SEE SECTION 8

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
MINIMAL

11. Number of shares, debentures or financial instruments relating to shares disposed  
N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  
N/A

13. Price per share or value of transaction  
SEE SECTION 8

14. Date and place of transaction  
THE TRANSACTION TOOK PLACE AS STATED IN SECTION 8 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

|                     |        |
|---------------------|--------|
| Mr. C.M. Wiscarson: | 38,920 |
| LTSBRCNL AESOP1:    | 4,665  |

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HSOTC: 37,351

Conditional award of shares under the:

Lloyds TSB performance share plan 126,614

Lloyds TSB long-term incentive plan 330,435

Save & Prosper Personal Equity Plan:

- Mrs. Wiscarson 6,963

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
9TH MARCH, 2007

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

-

18. Period during which or date on which it can be exercised

-

19. Total amount paid (if any) for grant of the option

-

20. Description of shares or debentures involved (class and number)

-

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

-

22. Total number of shares or debentures over which options held following notification

982,017

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. A.J. MICHIE, SECRETARY

020 7356 1043

Name and signature of duly authorised officer of issuer responsible for making notification

MR. A.J. MICHIE, SECRETARY

Date of notification 12TH MARCH, 2007

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.

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LLOYDS TSB GROUP plc  
(Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor Relations

Date: 12 March 2007