

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

LLOYDS TSB GROUP PLC  
Form 6-K  
August 23, 2006

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

23 August 2006

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 23 August 2006  
re: 'Director/PDMR Shareholding'

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL

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

### 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 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):                   | 3,916   |
| 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 |

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8 State the nature of the transaction

On 21st August, 2006, 29 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan as follows:

24 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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 ON 21ST AUGUST, 2006 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:                       | 3,945   |
| HSOTC:                                 | 108,681 |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 368,414 |
| Lloyds TSB long-term incentive plan    | 507,692 |
| PERCENTAGE HOLDING IS MINIMAL          |         |

16. Date issuer informed of transaction

22ND AUGUST, 2006

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

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-

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. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

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).

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Please complete all relevant boxes in block capital letters.

1. Name of the issuer

LLOYDS TSB GROUP plc

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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:   | 72,365  |
| Lloyds TSB Registrars Corporate Nominee Limited            |         |
| AESOP1 account (LTSBRCNL AESOP1):                          | 3,131   |
| Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL): |         |
| - Mr. Fairey (Single company maxi ISA):                    | 6,655   |
| 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 21st August, 2006, 11 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mr. Fairey, under the Lloyds TSB Group Shareplan as follows:

6 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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 ON 21ST AUGUST, 2006 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:                        | 72,365  |
| LTSBRCNL AESOP1:                        | 3,142   |
| LTSBR(I)NL:                             |         |
| - Mr. Fairey (Single company maxi ISA): | 6,655   |
| HSOTC:                                  | 54,360  |
| Conditional award of shares under the:  |         |
| Lloyds TSB performance share plan       | 184,274 |
| Lloyds TSB long-term incentive plan     | 328,846 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

22ND AUGUST, 2006

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

1,864,934

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

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

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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.
- (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  
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

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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:   | 108,204 |
| Miss D.M. Muirhead (Mrs. Kane):  | 12,613  |
| Lloyds TSB Registrars Corporate Nominee Limited<br>AESOP1 account (LTSBRCNL AESOP1): | 3,916   |
| Lloyds TSB Registrars (ISA) Nominees Limited (LTSBR(I)NL):                           |         |
| - Mr. Kane: (Single company maxi ISA):   | 1,183   |
| 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 21st August, 2006, 29 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mr. Kane, under the Lloyds TSB Group Shareplan as follows:

24 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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)

13. Price per share or value of transaction

SEE SECTION 8

14. Date and place of transaction

THE TRANSACTION TOOK PLACE ON 21ST AUGUST, 2006 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:                         | 108,204 |
| Miss D.M. Muirhead (Mrs. Kane):        | 12,613  |
| LTSBRCNL AESOP1:                       | 3,945   |
| LTSBR(I)NL:                            |         |
| - Mr. Kane: (Single company maxi ISA): | 1,183   |
| HSOTC:                                 | 42,702  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 144,754 |
| Lloyds TSB long-term incentive plan    | 288,460 |

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PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
22ND AUGUST, 2006

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  
1,587,003

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

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 derivative of an 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 an issuer should complete boxes 1 to 4, 6, 8, 13, 14, 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.
- (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  
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

|   |         |
|---|---------|
| Lloyds TSB Registrars Corporate Nominee Limited     |         |
| AESOP1 account (LTSBRCNL AESOP1):                   | 2,009   |
| 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 21st August, 2006, 29 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mr. Tate, under the Lloyds TSB Group Shareplan as follows:

24 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant

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details.

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 ON 21ST AUGUST, 2006 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:                       | 2,038   |
| HSOTC:                                 | 50,068  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 169,720 |
| Lloyds TSB long-term incentive plan    | 297,114 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

22ND AUGUST, 2006

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

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-

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. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

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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

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FRANS HIJKOOP

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

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 1,606

Hill Samuel Offshore Trust Company Limited (HSOTC): 19,205

Conditional award of shares under the:

Lloyds TSB performance share plan 65,100

Lloyds TSB long-term incentive plan 121,538

8 State the nature of the transaction

On 21st August, 2006, 24 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mr. Hijkoop, under the Lloyds TSB Group Shareplan as follows:

19 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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 ON 21ST AUGUST, 2006 IN THE UK AND THE SHARES ARE LISTED ON THE LONDON STOCK EXCHANGE.

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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:                       | 1,630   |
| HSOTC:                                 | 19,205  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 65,100  |
| Lloyds TSB long-term incentive plan    | 121,538 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
22ND AUGUST, 2006

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

471,728

23. Any additional information

-

24. Name of contact and telephone number for queries

MR. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL

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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

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):                   | 1,742   |
| 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 |

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8 State the nature of the transaction

On 21st August, 2006, 29 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mrs. Sergeant, under the Lloyds TSB Group Shareplan as follows:

24 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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 ON 21ST AUGUST, 2006 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:                       | 1,771   |
| HSOTC:                                 | 23,208  |
| Conditional award of shares under the: |         |
| Lloyds TSB performance share plan      | 78,670  |
| Lloyds TSB long-term incentive plan    | 128,846 |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction  
22ND AUGUST, 2006

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

17 Date of grant

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-

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. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

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.

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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 shares held by each of them

|   |         |
|---|---------|
| Mr. C.M. Wiscarson:                                 | 38,920  |
| Lloyds TSB Registrars Corporate Nominee Limited     |         |
| AESOP1 account (LTSBRCNL AESOP1):                   | 4,390   |
| 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 21st August, 2006, 29 shares were acquired by LTSBRCNL AESOP1 at 524.87p per share for Mr. Wiscarson, under the Lloyds TSB Group Shareplan as follows:

24 "partnership" shares; and

5 "matching" shares.

The company's registrar, which handles administrative arrangements relating to the Lloyds TSB Group Shareplan, has just notified the company of the relevant details.

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

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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 ON 21ST AUGUST, 2006 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:                       | 4,419   |
| 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   |

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction

22ND AUGUST, 2006

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

1,007,017

23. Any additional information

-

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24. Name of contact and telephone number for queries

MR. M.R. HATCHER, DEPUTY SECRETARY

020 7356 2108

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

MR. M.R. HATCHER, DEPUTY SECRETARY

Date of notification 23RD AUGUST, 2006

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 TSB GROUP plc  
(Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor Relations

Date: 23 August 2006