



Lloyds Banking Group plc
25 Gresham Street
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From
Group Corporate Affairs
Alice Revels
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Dear Stakeholders,

REPORTING CYCLE ADJUSTMENT

Lloyds Banking Group recognises that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the main issue areas of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We want to align our COP deadline with our internal reporting cycle. We hereby request our COP deadline to be adjusted to *30 April 2017*.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Alice Revels', with a stylized, flowing script.

Alice Revels

Senior Reporting and Engagement Manager