LLOYDS BANKING GROUP



H.E. Ban Ki-moon Secretary-General United Nations New York NY 10017 USA

Lloyds Banking Group plc 25 Gresham Street London EC2V 7HN

T +44 (0) 20 7356 2472 F +44 (0) 20 7356 2215

lloydsbankinggroup.com

2nd February 2016

Dear Mr. Secretary Consul,

I would like to confirm that Lloyds Banking Group supports the ten principles of the Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to implement those principles. We are committed to making the Global Compact and its principles part of our strategy to become the best bank for customers in the UK, implementing the principles through our culture and the day-to-day operations of our company. The Group's strategy is to engage in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. Lloyds Banking Group will make a clear statement of this commitment to our stakeholders and the general public.

We recognise that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's implementation of the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Compact, and annually thereafter according to the Global Compact COP policy.

Sincerely jans,