# LLOYDS TSB GROUP PLC Form 6-K February 22, 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

22 February 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 22 February 2006 re: Director/PDMR Shareholding

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 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  $_{\rm JOHN\ ERIC\ DANIELS}$
- 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  ${\tt SEE}$  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  ${\tt ORDINARY\ SHARES\ OF\ 25p\ EACH}$
- 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them
  Mr. J.E. Daniels: 157,792

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 3,179

Hill Samuel Offshore Trust Company Limited (HSOTC): 57,737

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

- 8 State the nature of the transaction On 20th February, 2006, 28 shares were acquired by LTSBRCNL AESOP1 at 545p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan, as follows:
  - 23 "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  $$\tt SEE \ SECTION \ 8$$
- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  ${\tt MINIMAL}$
- 11. Number of shares, debentures or financial instruments relating to shares disposed  $\ensuremath{\text{N/A}}$
- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  $\rm N/A$
- 13. Price per share or value of transaction SEE SECTION  $\ensuremath{\mathrm{8}}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 20TH FEBRUARY, 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: 157,792

LTSBRCNL AESOP1: 3,207

HSOTC: 57,737

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 21ST FEBRUARY, 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

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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

\_

 $22.\ \mbox{Total}$  number of shares or debentures over which options held following notification

2,699,270

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 22ND FEBRUARY, 2006

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) 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  ${\tt SEE\ SECTION\ 8}$
- 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  ${\tt ORDINARY\ SHARES\ OF\ 25p\ EACH}$
- 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Mr. Fairey: 70,238

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 2,501

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

- Mr. Fairey (Single company maxi ISA): 6,376

Hill Samuel Offshore Trust Company Limited (HSOTC): 31,901

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

- 8 State the nature of the transaction On 20th February, 2006, 10 shares were acquired by LTSBRCNL AESOP1 at 545p per share for Mr. Fairey, under the Lloyds TSB Group Shareplan, as follows:
  - 5 "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  $$\tt SEE \ SECTION \ 8$$ 

- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  ${\tt MINIMAL}$
- 11. Number of shares, debentures or financial instruments relating to shares disposed  $\mathbf{x}_{i,j}$

N/A

- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  $N/\Delta$
- 13. Price per share or value of transaction SEE SECTION  $\boldsymbol{8}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 20TH FEBRUARY, 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. Fairey: 70,238

LTSBRCNL AESOP1: 2,511

LTSBR(I)NL:

- Mr. Fairey (Single company maxi ISA): 6,376

HSOTC: 31,901

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction 21ST FEBRUARY, 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  $\frac{1}{2}$

-

- 22. Total number of shares or debentures over which options held following notification 2,210,376
- 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  $\ensuremath{\mathsf{N}}$ 

MR. A.J. MICHIE, SECRETARY

Date of notification 22ND FEBRUARY, 2006

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

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- (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.
- (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  $\tt SEE\ SECTION\ 8$ 

- 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  $\frac{1}{2}$  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

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Mr. A.G. Kane: 95,204
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Miss D.M. Muirhead (Mrs. Kane): 613

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 3,179

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

- Mr. Kane: (Single company maxi ISA): 1,134

Hill Samuel Offshore Trust Company Limited (HSOTC): 22,171

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

- 8 State the nature of the transaction On 20th February, 2006, 28 shares were acquired by LTSBRCNL AESOP1 at 545p per share for Mr. Kane, under the Lloyds TSB Group Shareplan, as follows:
  - 23 "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  $$\tt SEE \ SECTION \ 8$$
- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  ${\tt MINIMAL}$
- 11. Number of shares, debentures or financial instruments relating to shares disposed  $\ensuremath{\mathrm{N/A}}$
- 12. Percentage of issued class disposed (treasury shares of that class should

not be taken into account when calculating percentage)  $\ensuremath{\text{N/A}}$ 

- 13. Price per share or value of transaction SEE SECTION  $\boldsymbol{8}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 20TH FEBRUARY, 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: 95,204

Miss D.M. Muirhead (Mrs. Kane): 613

LTSBRCNL AESOP1: 3,207

LTSBR(I)NL:

- Mr. Kane: (Single company maxi ISA): 1,134

HSOTC: 22,171

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction 21ST FEBRUARY, 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  $\ensuremath{\text{\text{opt}}}$ 

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

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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

1,887,352

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 22ND FEBRUARY, 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.

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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)

- 3. Name of person discharging managerial responsibilities/director FRANS  ${\tt HIJKOOP}$
- 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  ${\tt SEE}$  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  $\frac{1}{2}$  ORDINARY SHARES OF 25p EACH

 $7.\ \mbox{Name}$  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): 897

HILL SAMUEL OFFSHORE TRUST

COMPANY LIMITED (HSOTC):

8,314

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

8 State the nature of the transaction On 20th February, 2006, 23 shares were acquired by LTSBRCNL AESOP1 at 545p per share for Mr. Hijkoop, under the Lloyds TSB Group Shareplan, as follows:

- 18 "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  $$\tt SEE \ SECTION \ 8$$
- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  ${\tt MINIMAL}$
- 11. Number of shares, debentures or financial instruments relating to shares disposed  $\ensuremath{\text{N/A}}$

14/ 11

- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  $\rm N/A$
- 13. Price per share or value of transaction SEE SECTION  $\ensuremath{\mathrm{8}}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 20TH FEBRUARY, 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: 920

(\_\_\_\_\_

HSOTC: 8,314

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 21ST FEBRUARY, 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

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19. Total amount paid (if any) for grant of the option  $% \left\{ 1,2,...,n\right\}$ 

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

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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

471,728

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 22ND FEBRUARY, 2006

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

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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)

- 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  $$\tt SEE \ SECTION \ 8$$
- 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  $\frac{1}{2}$  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): 961

HILL SAMUEL OFFSHORE TRUST

COMPANY LIMITED (HSOTC):

12,317

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

8 State the nature of the transaction On 20th February, 2006, 28 shares were acquired by LTSBRCNL AESOP1 at 545p per share for Mrs Sergeant, under the Lloyds TSB Group Shareplan, as follows:

- 23 "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 20TH FEBRUARY, 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: 989

**HSOTC:** 12,317

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction 21ST FEBRUARY, 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

 $\label{fixed at the time of exercise} % \[ \left( \frac{1}{2} \right) = \left$ 

\_

- 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  $\ensuremath{\mathsf{N}}$ 

MR. A.J. MICHIE, SECRETARY

Date of notification 22ND FEBRUARY, 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.
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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 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  ${\tt SEE}\ {\tt SECTION}\ {\tt 8}$ 

- 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  $\frac{1}{2}$  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): 3,498

HILL SAMUEL OFFSHORE TRUST

COMPANY LIMITED (HSOTC): 21,093

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

SAVE & PROSPER

PERSONAL EQUITY PLAN

FOR MRS WISCARSON: 6,963

- 8 State the nature of the transaction On 20th February, 2006, 28 shares were acquired by LTSBRCNL AESOP1 at 545p per share for Mr. Wiscarson, under the Lloyds TSB Group Shareplan, as follows:
  - 23 "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  $$\tt SEE \ SECTION \ 8$$
- 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  ${\tt MINIMAL}$
- 11. Number of shares, debentures or financial instruments relating to shares disposed  $\ensuremath{\text{N/A}}$
- 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  $\boldsymbol{8}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 20TH FEBRUARY, 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: 3,526

HSOTC: 21,093

(excluding any conditional award of performance shares

under the Lloyds TSB performance share plan)

SAVE & PROSPER

PERSONAL EQUITY PLAN

FOR MRS WISCARSON: 6,963

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction 21ST FEBRUARY, 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 1,143,380
- 23. Any additional information

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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  $\ensuremath{\mathsf{N}}$ 

MR. A.J. MICHIE SECRETARY Date of notification 22ND FEBRUARY, 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: 22 February 2006