LLOYDS TSB GROUP PLC Form 6-K April 25, 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

25 April, 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.

YesNo ..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 25 April, 2007 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.

- 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- (iii) both (i) and (ii) NOTIFICATION RELATES TO (i), AS \$324 HAS BEEN REPEALED
- 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 $\frac{1}{2}$ ORDINARY SHARES OF 25p EACH
- $7.\ \text{Name}$ 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): | 4,133 |
| 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

1,042,014

8. State the nature of the transaction

On 20th April, 2007, 27 shares were acquired by LTSBRCNL AESOP1 at 580p per share for Mr. Daniels, under the Lloyds TSB Group Shareplan, as follows:

- 22 "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 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: | 4,160 |
| 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 $24TH\ APRIL$, 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

1,463,289

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 25TH APRIL, 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).

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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), AS \$324 HAS BEEN REPEALED

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

| Mr. M.E. Fairey: | 72 , 896 |
|--|------------------|
| Lloyds TSB Registrars Corporate Nominee Limited | |
| AESOP1 account (LTSBRCNL AESOP1): | 3,213 |
| 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 | 662 , 797 |

- 8. State the nature of the transaction On 20th April 2007, 10 shares were acquired by LTSBRCNL AESOP1 at 580p 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 $\ensuremath{\text{N/A}}$
- 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 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: 3,223
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 $24TH\ APRIL$, 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

-

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

1,147,246

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 25TH APRIL, 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.
- (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.

- 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), AS S324 HAS BEEN REPEALED
- 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 $\frac{1}{2}$
- 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. A.G. Kane:

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

 Lloyds TSB Registrars Corporate Nominee Limited

 AESOP1 account (LTSBRCNL AESOP1):

 4,133

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

- Mr. Kane: (Single company maxi ISA):

Hill Samuel Offshore Trust Company Limited (HSOTC):

Conditional award of shares under the:

Lloyds TSB performance share plan

144,754

Lloyds TSB long-term incentive plan

594,582

8. State the nature of the transaction

On 20th April 2007, 27 shares were acquired by LTSBRCNL AESOP1 at 580p per share for Mr. Kane, under the Lloyds TSB Group Shareplan, as follows:

- 22 "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)
 MINIMAL
- 11. Number of shares, debentures or financial instruments relating to shares disposed $_{\rm N/A}$
- 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 $\ensuremath{\mathrm{8}}$
- $14.\ \mathrm{Date}$ 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: | 4,160 |
| 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 $24TH\ APRIL$, 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 1,017,898
- 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 25TH APRIL, 2007

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.

- 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), AS \$324 HAS BEEN REPEALED
- 3. Name of person discharging managerial responsibilities/director ${\tt GEORGE\ TRUETT\ TATE}$
- 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 $\tt ORDINARY\ SHARES\ OF\ 25p\ each$
- 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

 Mr. G.T. Tate

 Lloyds TSB Registrars Corporate Nominee Limited

 AESOP1 account (LTSBRCNL AESOP1):

 Hill Samuel Offshore Trust Company Limited (HSOTC):

 Conditional award of shares under the:

 Lloyds TSB performance share plan

 169,720

 Lloyds TSB long-term incentive plan

 631,065
- 8. State the nature of the transaction On 20th April 2007, 27 shares were acquired by LTSBRCNL AESOP1 at 580p per share for Mr. Tate, under the Lloyds TSB Group Shareplan, as follows:
 - 22 "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)
 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 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: 2,291 50,068 HSOTC: 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 24TH APRIL, 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 768,070

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 25TH APRIL, 2007

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.
- (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 $\frac{24}{3}$
- (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.

- 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 ${\tt ORDINARY}$ SHARES OF 25p EACH
- 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them
 Lloyds TSB Registrars Corporate Nominee Limited
 AESOP1 account (LTSBRCNL AESOP1):
 1,993

Hill Samuel Offshore Trust Company Limited (HSOTC):

Conditional award of shares under the:

Lloyds TSB performance share plan

78,670

Lloyds TSB long-term incentive plan

260,571

- 8. State the nature of the transaction On 20th April, 2007, 26 shares were acquired by LTSBRCNL AESOP1 at 580p per share for Mrs. Sergeant, under the Lloyds TSB Group Shareplan, as follows:
 - 21 "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) $$\operatorname{\mathtt{MINTMAI}}$.$
- 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 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: 2,019
HSOTC: 23,208
Conditional award of shares under the:
Lloyds TSB performance share plan 78,670
Lloyds TSB long-term incentive plan 260,571
PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction $24TH\ APRIL$, 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 25TH APRIL, 2007

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)
- 3. Name of person discharging managerial responsibilities/director ${\tt CHRISTOPHER}$ 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 $\frac{1}{2}$ 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): 4,692 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 330,435 Save & Prosper Personal Equity Plan: - Mrs. Wiscarson: 6,963
- 8. State the nature of the transaction On 20th April, 2007, 27 shares were acquired by LTSBRCNL AESOP1 at 580p per share for Mr. Wiscarson, under the Lloyds TSB Group Shareplan, as follows:
 - 22 "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 $% \left(1\right) =\left(1\right) +\left(1$

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) χ^{\prime}

13.

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: | 4,719 |
| 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 24TH APRIL, 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)

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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

-

- 22. Total number of shares or debentures over which options held following notification 734,712
- 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 25TH APRIL, 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.

LLOYDS TSB GROUP plc (Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor Relations

Date: 25 April, 2007