

Lloyds Banking Group plc  
Form 6-K/A  
March 19, 2019

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.20549

FORM 6-K/A

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

19 March 2019

LLOYDS BANKING 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 19 March 2019  
re: Notice of AGM

The following amendment has been made to the 'Lloyds Banking Group plc - 2019 Notice of Annual General Meeting' announcement released today, 19 March 2019.

The link in paragraph two should read [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM) and not [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do) as previously submitted.

All other details remain unchanged.

The full amended text is shown below.

19 March 2019

LLOYDS BANKING GROUP PLC  
2019 NOTICE OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 9.6.1, Lloyds Banking Group plc (the "Company") has submitted today the 2019 Notice of Annual General Meeting (the "AGM Notice") to the National Storage Mechanism.

The AGM Notice will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

A copy of the AGM Notice is available through the 'Shareholder Meetings' ('Shareholder Information') page within the 'Investors & Performance' section of our website [www.lloydsbankinggroup.com](http://www.lloydsbankinggroup.com)

Mailing of the AGM Notice, proxy forms for the 2019 Annual General Meeting ("AGM") and related ancillary documentation to shareholders will commence shortly.

The AGM will be held at the Edinburgh International Conference Centre, The Exchange, Edinburgh EH3 8EE on Thursday 16 May 2019 at 11.00 am.

-END-

For further information:

Investor Relations  
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Group Investor Relations Director  
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Group Corporate Affairs  
Matt Smith +44 (0) 20 7356 3522

Head of Media Relations

Email: matt.smith@lloydsbanking.com

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 BANKING GROUP plc

(Registrant)

By: Douglas Radcliffe

Name: Douglas Radcliffe

Title: Group Investor Relations Director

Date: 19 March 2019