LLOYDS TSB GROUP PLC Form 6-K May 16, 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

16 May 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.

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 16 May 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): 3,829

Hill Samuel Offshore Trust Company Limited (HSOTC): 108,681

Conditional award of shares under the:

Lloyds TSB performance share plan 368,414

- 8 State the nature of the transaction On 12th May, 2006 a conditional award of 507,692 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.
- 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 N/2

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 $\ensuremath{\text{N/A}}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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: 3,829

HSOTC: 108,681

Conditional award of shares under the:

Lloyds TSB performance share plan 368,414

Lloyds TSB long-term incentive plan 507,692

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 16TH MAY, 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

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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

_

- 22. Total number of shares or debentures over which options held following notification 2,371,087
- 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 ${\sf Name}$

MR. A.J. MICHIE, SECRETARY

Date of notification 16TH MAY, 2006

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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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 TERESA ARLENE DIAL
- 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
 Hill Samuel Offshore Trust Company Limited (HSOTC): 16,909

Lloyds TSB Registrars Corporate Nominee Limited

AESOP 1 account (LTSBRCNL AESOP 1): 567

Conditional award of shares under the:

Lloyds TSB performance share plan: 57,322

- 8 State the nature of the transaction On 12th May, 2006 a conditional award of 328,846 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.
- 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 $\ensuremath{\text{N/A}}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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)
HSOTC: 16,909

LTSBRCNL AESOP1: 567

Conditional award of shares under the

Lloyds TSB performance share plan: 57,322

Lloyds TSB long-term incentive plan 328,846

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 16TH MAY, 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

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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) $\,$

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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 706,959

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 16TH MAY 2006

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

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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) 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. M.E. Fairey: 71,035

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 3,099

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

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

Hill Samuel Offshore Trust Company Limited (HSOTC): 54,360

Conditional award of shares under the:

Lloyds TSB performance share plan 184,274

8 State the nature of the transaction On 12th May, 2006 a conditional award of 328,846 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

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) N/A
- 13. Price per share or value of transaction
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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. M.E. Fairey: 71,035

LTSBRCNL AESOP1: 3,099

LTSBR(I)NL:

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

HSOTC: 54,360

Conditional award of shares under the:

Lloyds TSB performance share plan 184,274

Lloyds TSB long-term incentive plan 328,846

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 16TH MAY, 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)

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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

1,866,264

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 ${\sf Name}$

MR. A.J. MICHIE, SECRETARY

Date of notification 16TH MAY, 2006

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

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- (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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- 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 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 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): 1,534

Hill Samuel Offshore Trust

Company Limited (HSOTC): 19,205

Conditional award of shares under the:

Lloyds TSB performance share plan 65,100

- 8 State the nature of the transaction On 12th May, 2006 a conditional award of 121,538 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.
- 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 $\ensuremath{\mathrm{N/A}}$
- 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 N/A
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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: 1,534

HSOTC: 19,205

Conditional award of shares under the:

Lloyds TSB performance share plan 65,100

Lloyds TSB long-term incentive plan 121,538

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction 16TH MAY, 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

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 16TH MAY, 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.

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 ${\tt ORDINARY\ SHARES\ OF\ 25p\ EACH}$

 $7.\ \text{Name}$ of registered shareholders(s) and, if more than one, the number of shares held by each of them

Mr. A.G. Kane: 108,204

Miss D.M. Muirhead (Mrs. Kane): 12,613

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 3,829

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

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

Hill Samuel Offshore Trust Company Limited (HSOTC): 42,702

Conditional award of shares under the:

Lloyds TSB performance share plan 144,754

8 State the nature of the transaction

On 12th May, 2006 a conditional award of 288,460 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

9. Number of shares, debentures or financial instruments relating to shares acquired $% \left(1\right) =\left(1\right) +\left(1\right$

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

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 $\ensuremath{\text{N/A}}$
- 14. Date and place of transaction

THE TRANSACTION TOOK PLACE ON 12TH MAY, 2006 IN THE UK AND THE SHARES ARE LISTED ON THE LONON 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: 108,204

Miss D.M. Muirhead (Mrs. Kane): 12,613

LTSBRCNL AESOP1: 3,829

LTSBR(I)NL:

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

HSOTC: 42,702

Conditional award of shares under the:

Lloyds TSB performance share plan 144,754

Lloyds TSB long-term incentive plan 288,460

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 16TH MAY, 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 1,587,003
- 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 16TH MAY, 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.

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): 1,655

Hill Samuel Offshore Trust Company Limited (HSOTC): 23,208

Conditional award of shares under the:

Lloyds TSB performance share plan 78,670

- 8 State the nature of the transaction On 12th May, 2006 a conditional award of 128,846 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.
- 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) $\rm N/A$
- 13. Price per share or value of transaction SEE SECTION $\ensuremath{\mathrm{8}}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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: 1,655

LIBERCILL ALBOPI. 1,000

HSOTC: 23,208

Conditional award of shares under the:

Lloyds TSB performance share plan 78,670

Lloyds TSB long-term incentive plan 128,846

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction $16TH\ MAY$, 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 $\ensuremath{\text{\text{opt}}}$

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

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- 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 16TH MAY, 2006

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

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- (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 ${\tt GEORGE\ TRUETT\ TATE}$
- 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person ${\tt SEE}$ 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 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): 1,923

Hill Samuel Offshore Trust Company Limited (HSOTC): 50,068

Conditional award of shares under the:

Lloyds TSB performance share plan 169,720

- 8 State the nature of the transaction On 12th May, 2006 a conditional award of 297,114 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.
- 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) N/A
- 13. Price per share or value of transaction
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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 1,923

HSOTC: 50,068

Conditional award of shares under the:

169,720 Lloyds TSB performance share plan

Lloyds TSB long-term incentive plan 297,114

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction $16TH\ MAY$, 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)

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

1,116,907

23. Any additional information

-

 $24\,\text{.}\ \textsc{Name}$ 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 16TH MAY, 2006

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 ${\tt HELEN\ ALISON\ WEIR}$
- 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 Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 1,266

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

- Mrs Weir (Single company maxi ISA): 3,322

Hill Samuel Offshore Trust Company Limited (HSOTC): 36,690

Conditional award of shares under the:

Lloyds TSB performance share plan 124,374

8 State the nature of the transaction On 12th May, 2006 a conditional award of 288,460 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.

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 $% \left(1\right) =\left(1\right) +\left(1$

N/A

- 12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) $\rm N/A$
- 13. Price per share or value of transaction SEE SECTION $\ensuremath{\mathrm{8}}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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: 1,266

LTSBR(I)NL:

- Mrs Weir (Single company maxi ISA): 3,322

HSOTC: 36,690

Conditional award of shares under the:

Lloyds TSB performance share plan 124,374

Lloyds TSB long term incentive plan 288,460

PERCENTAGE HOLDING IS MINIMAL

- 16. Date issuer informed of transaction $16TH\ MAY$, 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

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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 861,775
- 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 16TH MAY, 2006

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)
- 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 ${\tt SEE\ SECTION\ 8}$
- 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. C.M. Wiscarson:

 38,920

Lloyds TSB Registrars Corporate Nominee Limited

AESOP1 account (LTSBRCNL AESOP1): 4,303

Hill Samuel Offshore Trust Company Limited (HSOTC): 37,351

Conditional award of shares under the:

Lloyds TSB performance share plan 126,614

Save & Prosper Personal Equity Plan:

- Mrs. Wiscarson: 6,963

- 8 State the nature of the transaction On 12th May, 2006 a conditional award of 163,460 shares was made under the Lloyds TSB long-term incentive plan 2006. The actual number of shares, if any, to be received, in due course, will be determined in accordance with the rules of the plan.
- 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{MTNTMAI}}$.$
- 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) $N_{\rm c}/N_{\rm c}$
- 13. Price per share or value of transaction SEE SECTION $\boldsymbol{8}$
- 14. Date and place of transaction THE TRANSACTION TOOK PLACE ON 12TH MAY, 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: 4,303

HSOTC: 37,351

Conditional award of shares under the:

Lloyds TSB performance share plan 126,614

Lloyds TSB long-term incentive plan 163,460

Save & Prosper Personal Equity Plan:

- Mrs. Wiscarson 6,963

PERCENTAGE HOLDING IS MINIMAL

16. Date issuer informed of transaction 16TH MAY, 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

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- 22. Total number of shares or debentures over which options held following notification 1,007,017
- 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 ${\sf Name}$

MR. A.J. MICHIE SECRETARY

Date of notification 16TH MAY, 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: 16 May 2006