

ROYAL BANK OF SCOTLAND GROUP PLC  
Form 6-K  
May 16, 2016

FORM 6-K  
SECURITIES AND EXCHANGE COMMISSION  
Washington D.C. 20549

Report of Foreign Private Issuer

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

For May 16, 2016

Commission File Number: 001-10306

The Royal Bank of Scotland Group plc

RBS, Gogarburn, PO Box 1000  
Edinburgh EH12 1HQ

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  X

Form 40-F  \_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

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-  
\_\_\_\_\_

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The following information was issued as a Company announcement in London, England and is furnished pursuant to General Instruction B to the General Instructions to Form 6-K:



Officer of Thomson Multimedia, before joining France Telecom as Deputy Chief Executive Officer in 2002. After two years at France Telecom, he became Chairman and Chief Executive Officer of Thomson until early 2008.

In the last years, Frank has held a number of non-executive director roles in the IT, technology and telecom sectors, at Symantec Corporation, the world leading cyber security company; RPX Corporation, the leading patent risk mitigation company; SonaeCom SGPS and Telenor ASA, leading telecom operators; and Atari SA, an entertainment and licensing company. In addition, he has held non-executive director roles in the financial sector at Crédit Agricole CIB, and Home Credit, the leading consumer credit business in Eastern Europe. Other non-executive director appointments in recent years have included Electricité de France SA, Eutelsat Communications SA, Moser Baer India Ltd., and a number of non-listed companies.

### 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.

Date: 16 May 2016

THE ROYAL BANK OF  
SCOTLAND GROUP plc  
(Registrant)

By: /s/ Jan Cargill

Name: Jan Cargill  
Title: Deputy Secretary