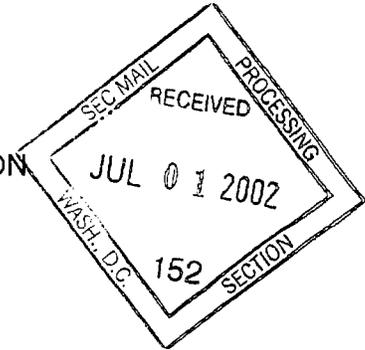




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FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549



Report of Foreign Issuer

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

PE

For 27 June, 2002

GlaxoSmithKline plc
(Name of registrant)

PROCESSED

JUL 22 2002

**P THOMSON
FINANCIAL**

GLAXOSMITHKLINE, 980 GREAT WEST ROAD,
BRENTFORD, MIDDLESEX. TW8 9GS
(Address of principal executive offices)

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

Form 20-F 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

GlaxoSmithKline plc
980 Great West Road
Brentford
Middlesex
TW8 9GS

Tel. +44 (0)20 8047 5000
www.gsk.com

New member appointed to the Audit Committee

The Board of GlaxoSmithKline plc announces that Dr Lucy Shapiro has been appointed a member of the company's Audit Committee with immediate effect.

Dr Lucy Shapiro was appointed a Non-executive Director of GlaxoSmithKline plc in May 2000 and had been a Non-executive Director of SmithKline Beecham plc since 1996.

S M Bicknell
Company Secretary

27 June 2002

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 authorised.

GlaxoSmithKline plc
(Registrant)

Date: 27 June, 2002

By: 
VICTORIA LLEWELLYN
Authorised Signatory for and on
behalf of GlaxoSmithKline plc