

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name(s)	Claire Shiells & Charlotte West						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Nominees of Richard West, Director of The Bankers Investment Trust PLC						
b)	Initial notification / amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	The Bankers Investment Trust PLC						
b)	LEI	213800B9YWXL3X1VMZ69						
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>							
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares  GB00BN4NDR39						
b)	Nature of the transaction	Purchase of Ordinary Shares as a result of the automatic reinvestment of dividends						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>110.2535p per share</td> <td>141</td> </tr> <tr> <td>110.311p per share</td> <td>36</td> </tr> </tbody> </table>	Price(s)	Volume(s)	110.2535p per share	141	110.311p per share	36
Price(s)	Volume(s)							
110.2535p per share	141							
110.311p per share	36							
d)	Aggregated information  - Aggregated volume  - Price	177  110.28225p per share						
e)	Date of the transaction	12 March 2024						
f)	Place of the transaction	XLON						

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFFRVIIIFLIS