

**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	Julian Chillingworth					
<b>2</b>	<b>Reason for the notification</b>						
a)	Position/status	Director					
b)	Initial notification	5 January 2018					
<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	213800B9YWWXL3X1VMZ69					
<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  GB0000767003					
b)	Nature of the transaction	The lien over 50% of his holding has now been lifted.					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>N/A</td><td>No change</td></tr> </table>		Price(s)	Volume(s)	N/A	No change
Price(s)	Volume(s)						
N/A	No change						

d)	Aggregated information	
	- Aggregated volume	1,620
	- Price	n/a
e)	Date of the transaction	5 December 2017
f)	Place of the transaction	UK