

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

31 July 2018

THE BANKERS INVESTMENT TRUST PLC

Appointment of new Non-Executive Director

In accordance with Listing Rule 9.6.11 the Board of The Bankers Investment Trust PLC today announces the following:

That the Company has appointed Mr Richard Huntingford to the Board as a non-executive director with effect from 26 September 2018. Richard has been involved in the media and marketing sector for more than 30 years and has held a number of executive and non-executive roles in listed and private businesses. These include: CEO of Chrysalis plc, founder of Heart FM; Chairman of Virgin Radio; Chairman of Wireless Group plc (formerly UTV Media plc) and Creston plc; and non-executive director of Virgin Mobile plc. He is currently Chairman of Future plc and Crown Place VCT plc and non-executive director of JPMorgan Mid Cap Investment Trust plc.

In accordance with paragraphs 9.6.13 (1) to (6) of the Listing Rules, it is confirmed that there are no additional details to be disclosed in relation to Mr Huntingford.

For further information, please contact:

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