

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

29 November 2018

## **THE BANKERS INVESTMENT TRUST PLC**

### **Change to Director Information**

In accordance with Listing Rule 9.6.14, The Bankers Investment Trust PLC announces that Susan Inglis, a non-executive Director of the Company, has been appointed a non-executive Director of The European Investment Trust plc with effect from 1 January 2019.

For further information, please call:

Wendy King

For and on behalf of Henderson Secretarial Services Limited

Corporate Secretary to The Bankers Investment Trust PLC

Telephone: 020 7818 4233