

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

21 March 2019

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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 NextEnergy Solar Fund Limited with effect from 1 April 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