

**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	Richard Huntingford				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director				
b)	Initial notification	30 May 2019				
<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	Share purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>890.00p per share</td> <td>2,750</td> </tr> </table>	Price(s)	Volume(s)	890.00p per share	2,750
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890.00p per share	2,750					

d)	Aggregated information	
	- Aggregated volume	2,750
	- Price	890.00p per share
e)	Date of the transaction	30 May 2019
f)	Place of the transaction	UK