

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

26 October 2020

THE BANKERS INVESTMENT TRUST PLC
("the Company")

Director Declaration

In accordance with Listing Rule 9.6.14, the Company announces that Richard Huntingford has been appointed as a non-executive Director of The Unite Group plc with effect from 1 December 2020.

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

Laura Thomas

Investment Trust PR Manager

Janus Henderson Investors

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