

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

14 July 2021

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Change to Director Information

In accordance with Listing Rule 9.6.14, The Bankers Investment Trust PLC announces that Sue Inglis, a non-executive Director of the Company, has been appointed a non-executive Director of Seraphim Space Investment Trust plc with effect from 14 June 2021.

Seraphim Space Investment Trust plc was admitted to trading on the London Stock Exchange on 14 July 2021.

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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