

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

30 September 2021

THE BANKERS INVESTMENT TRUST PLC
(“the Company”)

Director Retirement

In accordance with Listing Rule 9.6.11, the Company announces that Richard Huntingford, a Non-executive Director of the Company, has notified the Board that he intends to stand down with effect from 31 October 2021 in view of his other business commitments.

Richard has served as a Non-executive Director of the Company since 26 September 2018, and the Board would like to express its gratitude for his valued contribution during that time.

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
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