

THE BANKERS INVESTMENT TRUST PLC

HENDERSON INVESTMENT FUNDS LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

14 December 2021

**THE BANKERS INVESTMENT TRUST PLC
('the Company')**

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 as a non-executive Director and Chair of ThomasLloyd Energy Impact Trust plc with effect from 18 October 2021.

ThomasLloyd Energy Impact Trust plc was admitted to trading on the London Stock Exchange on 14 December 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