

The issuer advises that the following replaces the Director/PDMR Shareholding announcement released on 14 December 2023 at 08:30:06 AM.

The name of the person closely associated should have read Claire Shiells instead of Charlotte West. All other details remain unchanged. The full amended text appears below.

**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	Claire Shiells				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Nominee of Richard West, Director of The Bankers Investment Trust PLC				
b)	Initial notification / amendment	Initial notification				
<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	213800B9YWXL3X1VMZ69				
<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  GB00BN4NDR39				
b)	Nature of the transaction	Purchase of Ordinary Shares as a result of the automatic reinvestment of dividends				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>99.4179p per share</td> <td>262</td> </tr> </tbody> </table>	Price(s)	Volume(s)	99.4179p per share	262
Price(s)	Volume(s)					
99.4179p per share	262					
d)	Aggregated information  - Aggregated volume	  262				

	- Price	99.4179p per share
e)	Date of the transaction	12 December 2023
f)	Place of the transaction	UK