

**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"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>97.89p per share</td> <td>252</td> </tr> </table>	Price(s)	Volume(s)	97.89p per share	252
Price(s)	Volume(s)					
97.89p per share	252					
d)	Aggregated information  - Aggregated volume  - Price	252  97.89p per share				
e)	Date of the transaction	12 September 2023				
f)	Place of the transaction	UK				