

THE BANKERS INVESTMENT TRUST PLC

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

8 November 2022

**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 Isobel Sharp, a non-executive Director of the Company, has been appointed as an independent non-executive Director of Balanced Commercial Property Trust Limited with effect from 8 November 2022.

For further information, please call:

Wendy King

For and on behalf of Janus Henderson Secretarial Services UK Limited

Corporate Secretary to The Bankers Investment Trust PLC

Telephone: 020 7818 4233