

**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   | Ankush Nandra  |          |           |                    |        |
| <b>2</b>           | <b>Reason for the notification</b>   |  |          |           |                    |        |
| a)                 | Position/status  | Director   |          |           |                    |        |
| 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<br><br>Identification code   | Ordinary Shares<br><br>GB00BN4NDR39  |          |           |                    |        |
| b)                 | Nature of the transaction  | Purchase of Ordinary Shares  |          |           |                    |        |
| c)                 | Price(s) and volume(s)   | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>110.663p per share</td> <td>10,000</td> </tr> </table> | Price(s) | Volume(s) | 110.663p per share | 10,000 |
| Price(s)           | Volume(s)  |  |          |           |                    |        |
| 110.663p per share | 10,000   |  |          |           |                    |        |
| d)                 | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | 10,000<br><br>110.663p per share   |          |           |                    |        |
| e)                 | Date of the transaction  | 3 April 2024   |          |           |                    |        |
| f)                 | Place of the transaction   | XLON   |          |           |                    |        |