

**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(s)	Richard West, Claire Shiells & Charlotte West								
<b>2</b>	<b>Reason for the notification</b>									
a)	Position/status	Director and Nominees of Richard West								
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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>117.6129p per share</td> <td>293</td> </tr> <tr> <td>117.6129p per share</td> <td>242</td> </tr> <tr> <td>117.575p per share</td> <td>36</td> </tr> </tbody> </table>	Price(s)	Volume(s)	117.6129p per share	293	117.6129p per share	242	117.575p per share	36
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117.575p per share	36									
d)	Aggregated information  - Aggregated volume  - Price	571  Average price 117.6p per share								
e)	Date of the transaction	13 June 2025								
f)	Place of the transaction	XLON								