

THE BANKERS INVESTMENT TRUST PLC

JANUS HENDERSON FUND MANAGEMENT UK LIMITED

LEGAL ENTITY IDENTIFIER: 213800B9YWXL3X1VMZ69

31 October 2023

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Appointment of Joint Corporate Broker

The Board of The Bankers Investment Trust PLC announces that it has appointed Peel Hunt LLP to act as the Company's joint corporate broker along with J.P. Morgan Cazenove, the Company's incumbent corporate broker, with effect from 1 November 2023.

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