

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Claire Shiells				
2	Reason for the notification					
a)	Position/status	Nominee of Richard West, Director of The Bankers Investment Trust PLC				
b)	Initial notification / amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	The Bankers Investment Trust PLC				
b)	LEI	213800B9YWXL3X1VMZ69				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares GB00BN4NDR39				
b)	Nature of the transaction	Share Purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>95.7p per share</td> <td>40,000</td> </tr> </table>	Price(s)	Volume(s)	95.7p per share	40,000
Price(s)	Volume(s)					
95.7p per share	40,000					
d)	Aggregated information - Aggregated volume - Price	40,000 95.7p per share				
e)	Date of the transaction	27 June 2023				
f)	Place of the transaction	UK				