

**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  Identification code	Ordinary Shares  GB00BN4NDR39				
b)	Nature of the transaction	Share Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>97.1091p per share</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	97.1091p per share	5,000
Price(s)	Volume(s)					
97.1091p per share	5,000					
d)	Aggregated information  - Aggregated volume  - Price	5,000  97.1091p per share				
e)	Date of the transaction	5 September 2023				
f)	Place of the transaction	UK				

	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							
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b)	Nature of the transaction	Share Purchase						
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>97.1128p per share</td><td>5,000</td></tr><tr><td>97.5249p per share</td><td>10,000</td></tr></table>	Price(s)	Volume(s)	97.1128p per share	5,000	97.5249p per share	10,000
Price(s)	Volume(s)							
97.1128p per share	5,000							
97.5249p per share	10,000							
d)	Aggregated information  - Aggregated volume  - Price(s)	15,000  97.1128p per share 97.5249p per share						
e)	Date of the transaction	6 September 2023						
f)	Place of the transaction	UK						