

**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						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Director of The Bankers Investment Trust PLC						
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 transactions	1. Sale of Ordinary Shares 2. Purchase of Ordinary Shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 109.7892p per share</td> <td>50,000</td> </tr> <tr> <td>2. 109.961p per share</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 109.7892p per share	50,000	2. 109.961p per share	50,000
Price(s)	Volume(s)							
1. 109.7892p per share	50,000							
2. 109.961p per share	50,000							
d)	Aggregated information  - Aggregated volume - Price  - Aggregated volume - Price	1. 50,000 (sale) 109.7892p per share  2. 50,000 (purchase) 109.961p per share						
e)	Date of the transactions	4 September 2024						
f)	Place of the transactions	XLON						