

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(s)	Richard West, Claire Shiells & Charlotte West								
2	Reason for the notification									
a)	Position/status	Director and Nominees of Richard West								
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	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>146.1p per share</td> <td>248</td> </tr> <tr> <td>146.1p per share</td> <td>205</td> </tr> <tr> <td>146.142p per share</td> <td>30</td> </tr> </tbody> </table>	Price(s)	Volume(s)	146.1p per share	248	146.1p per share	205	146.142p per share	30
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146.1p per share	248									
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146.142p per share	30									
d)	Aggregated information - Aggregated volume - Price	483 Average price 146.114p per share								
e)	Date of the transaction	11 June 2026								
f)	Place of the transaction	XLON								