

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>148.812p per share</td> <td>245</td> </tr> <tr> <td>148.812p per share</td> <td>202</td> </tr> <tr> <td>148.793p per share</td> <td>30</td> </tr> </tbody> </table>	Price(s)	Volume(s)	148.812p per share	245	148.812p per share	202	148.793p per share	30
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148.812p per share	245									
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148.793p per share	30									
d)	Aggregated information - Aggregated volume - Price	477 Average price 148.806p per share								
e)	Date of the transaction	14 September 2026								
f)	Place of the transaction	XLON								