

25 September 2020

## **NEWBURY RACECOURSE PLC**

("the Racecourse" or "the Company")

## **Director/PDMR shareholding**

The Company has been notified that Dominic J Burke, a non-executive Director of the Company, has acquired 20,000 Ordinary shares of 10p each in the Company ('Shares') on 25<sup>th</sup> September 2020 at a price of GBP 7.00 per Share. Dominic J Burke has a resultant interest of 127,365 Shares, representing 3.80 per cent of the Company's issued share capital.

PDMR/CLOSELY ASSOCIATED PERSON	PURCHASE DATE	NUMBER OF SHARES PURCHASED	PRICE PAID PER SHARE (£)	RESULTANT INTEREST IN SHARES (Director and associated person)
Dominic J Burke	2020-09-25	20,000	7.00	127,365

The following notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail.

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of person discharging managerial responsibilities/person closely associ			person closely associated		
a)	Name	Dominic J Burke			
2	Reason for the notification				
a)	Position/status Non-Executive Director (Chairman)				
b)	Initial	Initial notification			
	notification/Amendment				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer				
or auction monitor					
a)	Name	Newbury Racecourse Plc			
b)	Legal Entity Identifier	213800ENEU6DQVYTNO49			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii)				
	each type of transaction;	each type of transaction; (iii) each date; and (iv) each place where transactions have been			
	conducted				
a)	Description of the	Ordinary Shares			
	financial instrument				
	Identification code	GB0002910429			
b)	Nature of the transaction	saction Purchase of shares			
c)	Price(s) and volume(s)	Price(s) GBP 7.00	Volume(s) 20,000		
d)	Aggregated information				
	<ul> <li>Aggregated</li> </ul>	20,000			
	volume				
	- Price	GBP 7.00			

e)	Date of the transaction	2020-09-25	
f)	Place of the transaction	Outside a trading venue	

Name of contact	Mark Leigh
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Date of notification	2020-09-25