

12 October 2023

## **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 300 Ordinary shares of 10p each in the Company ('Shares') on 11<sup>th</sup> October 2023 at a price of GBP 7.55 per Share. Dominic J Burke has a resultant interest of 215,140 Shares, representing 6.43 per cent of the Company's issued share capital.

PDMR/CLOSELY	PURCHASE	NUMBER OF	PRICE PAID	RESULTANT
ASSOCIATED	DATE	SHARES	PER SHARE	INTEREST IN
PERSON		PURCHASED	(£)	SHARES (Director
			, ,	and associated
				person)
Dominic J Burke	2023-10-11	300	7.55	215,140

The following notification, made in accordance with the requirements of the UK 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 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		etails 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	Ordinary Shares of 10p each			
	financial instrument				
	Identification code	GB0002910429			
b)	Nature of the transaction	Purchase of shares			
c)	Price(s) and volume(s)	Price(s) GBP 7.55	Volume(s) 300		
d)	Aggregated information				
	- Aggregated	300			
	volume				
	- Price	GBP 7.55			

e)	Date of the transaction	2023-10-11	
f)	Place of the transaction	Outside a trading venue	

For further information please contact:

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