



12 May 2016

NEWBURY RACECOURSE PLC

("the Racecourse" or "the Company")

Directors' Dealings

The Company has been notified that following the purchase of 8,000 Ordinary shares of 10p each in the Company ('Shares') on 11 May 2016 at a price of GBP 5.25 per Share, Dominic J Burke, a non-executive Director of the Company, has a resultant interest in 31,000 Shares representing approximately 0.93 per cent of the Company's issued share capital.