



6 February 2023

**NEWBURY RACECOURSE PLC**

**(the “Company”)**

**Director/PDMR shareholding**

The Company has recently become aware that Dominic J Burke, the Company’s non-executive Chairman of the Company, acquired 6,250 Ordinary shares of 10p each in the Company (the ‘Shares’) on 14<sup>th</sup> November 2022 at a price of GBP 8.15 per Share. Dominic J Burke now has a resultant interest of 214,840 Shares, representing 6.42 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	14 November 2022	6,250	8.15	214,840

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**

<b>1</b>	<b>Details of person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Dominic J Burke
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director (Chairman)
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Newbury Racecourse Plc
b)	Legal Entity Identifier	213800ENEU6DQVYTNO49
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument	Ordinary Shares of 10p each
	Identification code	GB0002910429
b)	Nature of the transaction	Purchase of shares

c)	Price(s) and volume(s)	Price(s) GBP 8.15	Volume(s) 6,250
d)	Aggregated information		
	- Aggregated volume	6,250	
	- Price	GBP 8.15	
e)	Date of the transaction	14 November 2022	
f)	Place of the transaction	Outside a trading venue	

For further information please contact:

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