



8 February 2024

**NEWBURY RACECOURSE PLC**

(the “Racecourse” or the “Company”)

**Director/PDMR shareholding**

The Company has been notified that Dominic J Burke, the non-executive Chairman of the Company, has acquired 3,000 Ordinary shares of 10p each in the Company (‘Shares’) on 7<sup>th</sup> February 2024 at a price of GBP 7.00 per Share. Dominic J Burke has a resultant interest of 218,140 Shares, representing 6.51 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	2024-02-07	3,000	7.00	218,140

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**

<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 7.00	Volume(s) 3,000
d)	Aggregated information		
	- Aggregated volume	3,000	
	- Price	GBP 7.00	

