



6 January 2025

**NEWBURY RACECOURSE PLC**

(the "Company")

**Non-Executive Director appointment**

The Board of Newbury Racecourse PLC is pleased to announce the appointment of James Richardson as a non-executive director, effective from today's date.

James is currently Managing Director of Greenshields JCB Ltd, one of JCB's largest dealers worldwide for construction and industrial machinery. He has held this position for 8 years and was previously a Director of JCB where he held several global roles including overseas assignments in China and India. He brings extensive commercial and sales experience to the Newbury Racecourse Board.

Ends

For further information please contact:

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**Hudson Sandler**  
Charlie Jack

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James Richardson holds 2,637 ordinary shares in the Company, representing 0.08 per cent of the Company's issued share capital and during the last five years has held three directorships in Greenshields JCB Ltd, Greenshields JCB Holdings Ltd and Cleasby Willans.

There is no further information regarding James Richardson that is required to be disclosed pursuant to Rule 4.9 of the AQSE Growth Market Apex Rulebook.