



13 May 2025

NEWBURY RACECOURSE PLC
(the "Racecourse" or the "Company")

Board changes

Newbury Racecourse PLC, the racing, entertainment and events business, announces that John Dodds (a Non-Executive Director of the Company) has informed the Board that he intends to step down as a Director of the Company following completion of the Company's Annual General Meeting ("AGM"), which is being held on 10 June 2025. John has served on the board since 2010. Following John's departure from the board Bryan Burrough will assume the role of the Company's Senior Independent Director. At the same time, the Company is pleased to announce the appointment of Juliet Slot as a Non-Executive Director, effective following the Company's AGM.

Juliet is currently Chief Commercial Officer at Arsenal Football Club. She has held this position for over 3 years and previously held similar commercial and sales positions at Ascot Racecourse and Fulham Football Club, as well as other high profile non-executive and advisory roles. She brings extensive commercial, racing and partnerships experience to the Company's Board.

Dominic Burke, Chairman of Newbury Racecourse plc commented:

"John provided hugely valuable insight and service to Newbury Racecourse during the redevelopment program, so it is with great sadness that he will be stepping down at the next AGM. John has served as a director for 15 years so, on behalf of the board, I would like to thank him for his commitment to Newbury and wish him all the very best. We are delighted to announce the appointment of Juliet Slot, who brings both racecourse management and racing knowledge together with extensive commercial experience to the board, as we seek to expand further our commercial activities".

Juliet Slot holds 7,500 ordinary shares in the Company, representing 0.22 per cent of the Company's issued share capital.

Current directorships/partnerships

*British Olympic Association (The)
Glen House Estates Limited
Juliet Slot Consulting Ltd*

Directorships/partnerships held in the last 5 years

*Ascot Racecourse Limited
360 Sports TV Limited
Ascot Racecourse Betting & Gaming Limited
Ascot Authority (Holdings) Limited
Racecourse Retail Business Limited
Racecourse Media Services Limited
Racecourse Betting Company Limited
Great British Racing Limited*

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