

**Young & Co.'s Brewery, P.L.C. (the "Company")**

**Notification pursuant to rule 17 of the AIM Rules**

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**Circumstances giving rise to the notification**

Today, 12 May 2014, RBT II Trustees Limited, as trustee of the Ram Brewery Trust II, released 22,216 A ordinary shares of 12.5p each in the Company's capital under the Company's profit sharing scheme. The recipient was not a director of the Company.

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**Notification pursuant to rule 17 of the AIM Rules**

As potential beneficiaries of the Ram Brewery Trust II, each of Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead, Patrick Dardis, Rupert Clevely and Edward Turner had an interest in the shares held by the trustee of the Ram Brewery Trust II. Each of that director's interests has been reduced accordingly following today's notification to the Company.

**Martin Richardson**  
**Company Secretarial Assistant**  
**12 May 2014**  
**Tel: 020 8875 7000**