

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

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

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**Circumstances giving rise to the notifications**

On Wednesday, 15 July 2015, Young's Pension Trustees Limited ("YPTL") sold 474 A shares of 12.5p each in the Company's capital at 1230p per share.

YPTL is the trustee of the Young & Co.'s Brewery, P.L.C. Pension Scheme (the "Pension Scheme") and Torquil Sligo-Young, the Company's Information Resources Director, is the chairman of the board of directors of YPTL.

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

As beneficiaries of the Pension Scheme, each of Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis had an interest in the shares held by YPTL. Each of these directors notified the Company today of his altered interest in the Company's shares as a result of events affecting him as a beneficiary of the Pension Scheme.

**Anthony Schroeder**  
**Company Secretary**  
**Thursday, 16 July 2015**  
**Tel: 020 8875 7110**