

**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**

Further to the Company's announcement on Thursday, 19 May 2016 regarding bonuses payable to the executive directors who served throughout the Company's financial period ended 28 March 2016 (and their complete or partial settlement in shares), the following have today, 14 June 2016, been allotted the number of A ordinary shares of 12.5p each in the Company's capital appearing next to his name:

● Stephen Goodyear (Chief Executive)	22,199
● Torquil Sligo-Young (Information Resources Director)	10,428
● Peter Whitehead (Finance Director)	14,885
● Patrick Dardis (Retail Director)	15,495

The shares were allotted at 1205p per share, being the market price as shown in today's Financial Times (on-line version).

Additionally, the following have today subscribed at nominal value for the number of A ordinary shares of 12.5p each appearing next to his name – they were entitled to do this having elected to take all or part of the cash element of their bonus in shares:

● Stephen Goodyear	11,099
● Torquil Sligo-Young	5,214
● Peter Whitehead	7,442
● Patrick Dardis	7,747

All of the shares are being issued credited as fully paid and will rank equally in all respects with the A ordinary shares then in issue except for rights which attach to those shares by reference to a record time or date prior to the time or date of issue.

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Each of the executive directors notified the Company today of his interest in shares in the Company (as described above).

The Company has applied to the London Stock Exchange plc for the admission of the shares referred to above (plus an additional 23,910 that are to be issued amongst some of the Company's senior managers under one of the Company's share schemes) and it is expected that their admission will become effective on 17 June 2016. Following admission, the number of shares in issue will be 29,627,910 A ordinary shares of 12.5p each and 19,160,000 non-voting ordinary shares of 12.5p each.

**Anthony Schroeder**  
**Company Secretary**  
**Tuesday, 14 June 2016**  
**Tel: 020 8875 7000**