

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

Notification by a PDMR

Circumstances giving rise to the notification

Torquil Sligo-Young, the Company's Information Resources Director, (**Torquil**) has today notified the Company that he and his step-mother, Helena Young (**Helena**), have today, for no value, disposed of 60,640 A shares of 12.5p each and 56,796 non-voting shares of 12.5p each in the Company's capital.

By way of background, in February 2015 Torquil and Helena were granted probate in respect of the estate of Thomas Young (**Thomas**). Thomas was the joint registered holder of the shares referred to above with John Anthony Goldsmith (**John**) – they held the shares as trustees. It was established in June 2016 that John predeceased Thomas and that, as such, Torquil and Helena, as legal personal representatives of Thomas, were the only people whom the Company would recognise as being entitled to the shares. Today, Torquil and Helena have exercised their statutory power to appoint two others to act as trustees of the trust concerned, and executed, in their favour, stock transfer forms in respect of the shares.

Notification

In connection with the above, the Company today received the following notification:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Torquil Charles fflorance Barrow Sligo-Young	
2	Reason for the notification		
a)	Position/status	Information Resources Director	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Young & Co.'s Brewery, P.L.C.	
b)	LEI	213800JMZDORXCMKFW06	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	A ordinary shares of 12.5p each in the issuer's capital	
	Identification code	GB00B2NDK765	
b)	Nature of the transaction	Disposal	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		nil	60,640		
d)	Aggregated information - Aggregated volume - Price	60,640 nil			
e)	Date of the transaction	6 December 2016; 10:23 GMT			
f)	Place of the transaction	Outside a trading venue			
5	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	Non-voting ordinary shares of 12.5p each in the issuer's capital. GB00B2NDK989			
b)	Nature of the transaction	Disposal			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		nil	56,796		
d)	Aggregated information - Aggregated volume - Price	56,796 nil			
e)	Date of the transaction	6 December 2016; 10:23 GMT			
f)	Place of the transaction	Outside a trading venue			

Anthony Schroeder
Company Secretary
Tuesday, 6 December 2016
Tel: 020 8875 7000