

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

PDMR Notifications

Circumstances giving rise to the notifications

In 2014, Stephen Goodyear (Chairman), Patrick Dardis (Chief Executive) and Steven Robinson (Chief Financial Officer) were each granted an option over 1,071 A shares of 12.5p each in the Company's capital pursuant to the Young & Co.'s Brewery, P.L.C. Savings-Related Share Option Scheme (the **Scheme**). The option price is 840p per share.

The options first became exercisable today and have been exercised in full. As a result, the Company today received the notifications set out below. Before the end of September, the Company will arrange for the issue and/or transfer of shares needed to satisfy the exercise of these options.

From Stephen Goodyear:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Stephen Frederick Goodyear
2	Reason for the notification	
a)	Position/status	Chairman
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	Option, under the issuer's savings-related share option scheme, to purchase 1,071 A Ordinary shares of 12.5p each in the capital of Young & Co.'s Brewery, P.L.C. at 840p per share.
	Identification code	GB00B2NDK765 (for the underlying A Ordinary shares of 12.5p each in the capital of Young & Co.'s Brewery, P.L.C.)

b)	Nature of the transaction	Exercise of the option referred to in a) above.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£8.40	1,071
d)	Aggregated information - Aggregated volume - Price	1,071 £8.40	
e)	Date of the transaction	2017-09-01; 00:01 GMT	
f)	Place of the transaction	Outside a trading venue	

From Patrick Dardis:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Patrick Anthony Dardis
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
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
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b)	Nature of the	Exercise of the option referred to in a) above.

	transaction		
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£8.40	1,071
d)	Aggregated information - Aggregated volume - Price	1,071 £8.40	
e)	Date of the transaction	2017-09-01; 00:01 GMT	
f)	Place of the transaction	Outside a trading venue	

From Steven Robinson:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Steven Allan Robinson
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
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	
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	Identification code	GB00B2NDK765 (for the underlying A Ordinary shares of 12.5p each in the capital of Young & Co.'s Brewery, P.L.C.)
b)	Nature of the transaction	Exercise of the option referred to in a) above.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£8.40	1,071
d)	Aggregated information - Aggregated volume - Price	1,071 £8.40	
e)	Date of the transaction	2017-09-01; 00:01 GMT	
f)	Place of the transaction	Outside a trading venue	

Krishan Pandit
Assistant Company Secretary
Friday, 1 September 2017
Tel: 020 8875 7000