

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

PDMR Notifications

Circumstances giving rise to the notifications

Today, 2 July 2018, the Company granted options over 52,275 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 number of shares represents 0.11% of the Company's issued share capital (i.e. A shares and non-voting shares combined) and 0.18% of the Company's issued A share capital.

Ordinarily, the options will not be exercisable until 1 September 2021 and will lapse six months later to the extent not exercised.

The option price is 1364p per share. This price was set in accordance with the rules of the Scheme.

The following directors of the Company were each granted an option over the following number of shares:

- Steven Robinson, Chief Financial Officer 659
- Torquil Sligo-Young, Information Resources Director 659

A block admission arrangement is in place for the A shares needed to satisfy all of the above options.

PDMR notifications

The Company today received the following notifications:

From Steve 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		
a)	Description of the financial instrument, type of instrument Identification code	Option, under a savings related share option scheme, to purchase 659 A Ordinary shares of 12.5p each in the capital of Young & Co.'s Brewery, P.L.C. at 1364p per share. 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	Grant of the option referred to in a) above.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	2018-07-02; 09.25 GMT	
f)	Place of the transaction	Outside a trading venue	

From Torquil Sligo-Young:

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 Identification code	Option, under a savings related share option scheme, to purchase 659 A Ordinary shares of 12.5p each in the capital of Young & Co.'s Brewery, P.L.C. at 1364p per share. 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	Grant of the option referred to in a) above.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)	Aggregated information - Aggregated volume - Price		
e)	Date of the transaction	2018-07-02; 09.25 GMT	
f)	Place of the transaction	Outside a trading venue	

Krishan Pandit
Assistant Company Secretary
Monday, 2 July 2018
Tel: 020 8875 7000