

**Young & Co.'s Brewery, P.L.C. (the "Company")**  
**Notification pursuant to rule 17 of the AIM Rules**

Today, 13 September 2007, each of Stephen Goodyear, Peter Whitehead, Patrick Dardis and Roy Summers, all of whom are directors of the Company, transferred 1,000 'A' ordinary shares of 50p each in the Company for no consideration. These shares were held by these individuals as trustee and were transferred to the relevant beneficiary. The transfers made by Peter Whitehead and Patrick Dardis were to Torquil Sligo-Young, a fellow director of the Company.

**Anthony Schroeder**  
**Company Secretary**  
**13 September 2007**