

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

Notifications pursuant to rule 17 of the AIM Rules

On 29 July, 5,199 'A' ordinary shares of 50p each in the Company were released by the Trustee pursuant to the Company's profit sharing scheme. The recipient was not a director of the Company.

The shares referred to above were held in trust by Ram Brewery Trustees Limited. As beneficiaries under that trust as members of the Company's profit-sharing and share option schemes, the Company's executive directors, namely John Young, James Young, Stephen Goodyear, Christopher Sandland, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis, had an interest in those shares. Each of those directors has notified the Company that his interest had been reduced accordingly.

On 1 August 2005, consequent upon the transfer of 5,199 'A' ordinary shares of 50p each out of the Ram Brewery Trust, the Company received from Ram Brewery Trustees Limited notification that they were now interested in 1,813,220 'A' ordinary shares of 50p each representing 24.95% of that class.

Dennis Read
Assistant Company Secretary
1 August 2005