

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

**Notification pursuant to rule 17 of the AIM Rules**

Today, 2,638 'A' ordinary shares of 50p each in the Company were released by the Trustee pursuant to the Company's profit sharing scheme. The recipients were 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. Today, each of those directors notified the Company that his interest had been reduced accordingly.

Dennis Read  
Assistant Company Secretary  
27 July 2005