

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

5 September 2003

1) Name of Company

Young & Co.'s Brewery P.L.C.

2) Name of director

Mr R Summers

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

In respect of holding of the shareholder in 2 above.

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Mr R Summers

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

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6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Disposal

7) Number of shares/amount of stock acquired

Nil

8) Percentage of issued class

Nil

9) Number of shares/amount of stock disposed

1,000

10) Percentage of issued class

0.02%

11) Class of security

Non-voting Ordinary Shares of 50p

12) Price per share

(pound)7.25

13) Date of transaction

5th September 2003

14) Date company informed

5th September 2003

15) Total holding following this notification

Nil

16) Total percentage holding of issued class following this notification

Nil

If a director has been granted options by the company please complete the following boxes

- 17) Date of grant
- 18) Period during which or date on which exercisable
- 19) Total amount paid (if any) for grant of the option
- 20) Description of shares or debentures involved: class, number
- 21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise
- 22) Total number of shares or debentures over which options held following this notification
- 23) Any additional information
- 24) Name of contact and telephone number for queries

Matthew J. Woodville, Company Secretarial Administrator.

Telephone 020 8875 7000

- 25) Name and signature of authorised company official responsible for making this notification

Chris Sandland, Company Secretary.

Telephone 020 8875 7000

Date of Notification

5th September 2003