

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

On 18 August 2007, 160 'A' ordinary shares of 50p each in the Company were released by the trustee of the Ram Brewery Trust 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, share option and / or pension schemes, the following directors had an interest in those shares, namely Christopher Sandland, Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis. Each of those directors interest has been reduced accordingly.

Martin Richardson
Company Secretarial Administrator
21 August 2007