

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

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

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**Circumstances giving rise to the notification**

On Thursday, 31 January 2008, Ram Brewery Trustees Limited, as trustee of the Ram Brewery Trust, released 5,805 'A' ordinary shares of 50p each in the Company's capital under the Company's profit sharing scheme. The recipient was not a director of the Company.

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

As beneficiaries of the Ram Brewery Trust as members of the Company's profit-sharing, share option and/or pension schemes, each of Christopher Sandland, Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis had an interest in the shares held by the trustee of the Ram Brewery Trust. Each of that director's interests has been reduced accordingly following today's notification to the Company.

**Martin Richardson**  
**Company Secretarial Assistant**  
**31 January 2008**