

**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 Wednesday, 4 March 2009, RBT II Trustees Limited, as trustee of the Ram Brewery Trust II, released 65,688 A ordinary shares of 12.5p each in the Company's capital under the Company's profit sharing scheme. 61,844 of these went to Christopher Sandland, the Company's Chairman.

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

As beneficiaries of the Ram Brewery Trust II as members of the Company's profit-sharing scheme, 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 II. Each of that director's interests has been adjusted accordingly following today's notification to the Company of these releases.

**Martin Richardson**  
**Company Secretarial Assistant**  
**4 March 2009**