

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

Notification pursuant to rule 17 of the AIM Rules

On Friday, 12 February 2010, Ram Brewery Trustees Limited, as trustee of the Ram Brewery Trust, made an allocation of 95,308 A ordinary shares of 12.5p each in the Company's capital to 50 individuals in connection with them giving up their rights to receive an annual profit share allocation under the Company's profit sharing scheme for this and future years, with each of the Company's executive directors receiving the following shares: Stephen Goodyear (5,378), Torquil Sligo-Young (2,238), Peter Whitehead (2,238) and Patrick Dardis (5,378).

On the same day, Torquil Sligo-Young and Peter Whitehead both sold the shares they had received; the sale took place at 480p per share.

As potential beneficiaries of the Ram Brewery Trust, 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. The interests of Torquil Sligo-Young and Peter Whitehead have been reduced further as a consequence of the sales referred to above which were notified to the Company today.

Martin Richardson
Company Secretarial Assistant
15 February 2010