

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

Notification pursuant to rule 17 of the AIM Rules

On 6 January 2011, Torquil Sligo-Young notified the Company that, on that day, he gifted 7,000 Non-voting shares of 12.5 pence each in the Company's capital to his wife.

Martin Richardson
Company Secretarial Administrator
Thursday, 13 January 2011