

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

Notifications pursuant to rule 17 of the AIM Rules

Circumstances giving rise to the notifications

Yesterday, 14 June 2012, the following three directors acquired the following shares in the Company:

- Stephen Goodyear, Chief Executive – 8,832 A shares;
- Rupert Clevely, Managing Director Geronimo Inns – 17,000 A shares; and
- Roger Lambert, Non-Executive Senior Independent Director – 4,250 A shares and 4,000 non-voting shares.

The A shares were acquired at 550p per share and the non-voting shares were acquired at 450p per share.

Notifications pursuant to rule 17 of the AIM Rules

The Company was notified of the purchases yesterday (in the case of Stephen Goodyear and Roger Lambert) and today (in the case of Rupert Clevely).

Anthony Schroeder
Company Secretary
Friday, 15 June 2012