

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

Notification pursuant to rule 17 of the AIM Rules

On 28 June 2007, Patrick Dardis, the Company's retail director, exercised his right to acquire 32,345 'A' ordinary shares of 50p each in the Company's capital. He acquired those shares from the trustee of the Ram Brewery Trust at 822.5p per share and his nominee has agreed to sell them on his behalf at 3163.1379p per share.

As beneficiaries of the Ram Brewery Trust as members of the Company's profit-sharing, share option and / or pension schemes, each of the following directors had an interest in those shares, namely Christopher Sandland, Stephen Goodyear, Torquil Sligo-Young and Peter Whitehead. Each of those directors has notified the Company that his interest has been reduced accordingly.

Martin Richardson
Company Secretarial Administrator

28 June 2007