

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

### **Notifications pursuant to rule 17 of the AIM Rules**

On 12 June 2007, 8,433 'A' ordinary shares of 50p each in the Company (the "Shares") were released by the Trustee pursuant to the Company's profit sharing scheme. The recipients included the following directors of the Company, namely Christopher Sandland, Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis who each received 190 shares.

The Shares were held in trust by Ram Brewery Trustees Limited. As a recipient of some of the shares and as a beneficiary under that trust, either as a member of the Company's profit-sharing, share option and / or pension schemes, each of the directors referred to has notified the Company of his changed interest.

Further, on 12 June 2007, Torquil Sligo-Young notified the Company that he had become the registered joint holder of 804,183 'A' ordinary shares of 50p each in the Company and 11,512 non-voting ordinary shares of 50p each in the Company. These shares were, and continue to be, held in trust; Torquil Sligo-Young was appointed as a joint trustee on 1 December 2006 following the death of a former trustee, John Allen Young. He notified the Company of his interest at that time and his notification merely records that he is now a registered joint holder.

Martin Richardson  
Company Secretarial Administrator  
12 June 2007