

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

Notifications pursuant to rule 17 of the AIM Rules

Circumstances giving rise to the notifications

Today, 17 July 2014, the Company granted options over 43,023 A shares of 12.5p each in the Company's capital pursuant to the Young & Co.'s Brewery, P.L.C. Savings-Related Share Option Scheme (the "Scheme").

The number of options granted represents 0.09% of the Company's issued share capital (i.e. A shares and non-voting shares combined) and 0.15% of the Company's issued A share capital.

Ordinarily, the options will not be exercisable until 1 September 2017 and will lapse six months later to the extent not exercised.

The option price is 840p per share. This price was set in accordance with the rules of the Scheme.

Of the number of options referred to above, 5,355 were granted to directors of the Company as follows:

- Stephen Goodyear, Chief Executive 1,071
- Torquil Sligo-Young, Human and Information Resources 1,071
- Peter Whitehead, Finance 1,071
- Patrick Dardis, Retail 1,071
- Ed Turner, Managing Director Geronimo Inns 1,071

A block admission arrangement is in place for the A shares needed to satisfy all of the above options.

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The Company was notified today of each of the option grants made to the directors mentioned above.

Anthony Schroeder
Company Secretary
Thursday, 17 July 2014