

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

Notifications pursuant to rule 17 of the AIM Rules

Circumstances giving rise to the notifications

On 1 August 2012 the Company announced that Stephen Goodyear (Chief Executive), Torquil Sligo-Young (Information Resources Director), Peter Whitehead (Finance Director) and Patrick Dardis (Retail Director) had each been granted an option over 1,844 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 option price was 488p per share. The options first became exercisable today.

Notifications pursuant to rule 17 of the AIM Rules

Each of the directors mentioned above notified the Company today of the exercise of his option in full.

Anthony Schroeder
Company Secretary
Tuesday, 1 September 2015