

Young & Co.'s Brewery, P.L.C. (the "Company")
Notification pursuant to AIM Rule 17

Today, Monday, 14 December 2015, the Company was notified by Torquil Sligo-Young, a director, that:

- today 465,152 A shares of 12.5p each and 100,323 non-voting shares of 12.5p each in the Company's capital were appropriated to him and his step-mother, Helena Young, as trustees of the Will Trust of his late father, Thomas Young; and
- he, his wife and his three minor children are amongst the class of discretionary beneficiaries of that Trust.

Torquil Sligo-Young and Helena Young are currently registered as the joint holders of the above-mentioned shares, but in their capacity as executors of the estate of the late Thomas Young.

Anthony Schroeder
Company Secretary
Monday, 14 December 2015
Tel: 020 8875 7000