

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 Friday, 18 December 2015, Young's Pension Trustees Limited ("YPTL") sold 13,759 A shares of 12.5p each in the Company's capital at 1224.7498p per share.

YPTL is the trustee of the Young & Co.'s Brewery, P.L.C. Pension Scheme (the "Pension Scheme") and Torquil Sligo-Young, the Company's Information Resources Director, is the chairman of the board of directors of YPTL.

Notifications pursuant to rule 17 of the AIM Rules

As beneficiaries of the Pension Scheme, each of Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis had an interest in the shares held by YPTL. Each of these directors notified the Company on Friday of his altered interest in the Company's shares as a result of events affecting him as a beneficiary of the Pension Scheme.

Anthony Schroeder
Company Secretary
Monday, 21 December 2015
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