

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

Notification pursuant to AIM Rule 17

On 27 April 2007, 5,141 'A' ordinary shares of 50p each in the Company were redeemed pursuant to the Company's profit sharing scheme. The recipient was not a director of the Company.

The shares referred to above were held in trust by Ram Brewery Trustees Limited. As beneficiaries under that trust as members of the Company's profit-sharing, share option and / or pension schemes, the following directors had an interest in those shares, namely Christopher Sandland, Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis. Each of those directors has notified the Company that his interest has been reduced accordingly.

Martin Richardson
Company Secretarial Administrator
27 April 2007