

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

**Notification by a PDMR**

**Circumstances giving rise to the notification**

Stephen Goodyear has today sold 30,000 A ordinary shares of 12.5p each in the Company's capital at £13.33 per share.

A majority of the shares were sold to cover a forthcoming tax liability that Stephen Goodyear has arising from a deferred annual bonus share award that was made to him in September 2014.

29,500 shares were acquired by Nick Miller, who will be joining the Company's board as a non-executive director on 4 April 2017. 500 shares were acquired by Nick Miller's wife, Emma Louise Miller.

**Notification**

In connection with the above, the Company today received the following notification:

**From Stephen Goodyear:**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Stephen Goodyear	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-Executive Director	
b)	Initial notification / Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Young & Co.'s Brewery, P.L.C.	
b)	LEI	213800JMZDORXCMKFW06	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	A ordinary shares of 12.5p each in the issuer's capital	
	Identification code	GB00B2NDK765	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£13.33	30,000

d)	Aggregated information - Aggregated volume - Price	30,000 £13.33
e)	Date of the transaction	6 March 2017; 16:10 GMT
f)	Place of the transaction	London Stock Exchange (AIM)

**Anthony Schroeder**  
**Company Secretary**  
**Monday, 6 March 2017**  
**Tel: 020 8875 7000**