

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

Notifications by a PDMR and a person closely associated with a PDMR

Circumstances giving rise to the notifications

Today, 14 February 2018, Stephen Goodyear, the Company's Non-executive Chairman, gifted 10,000 A ordinary shares of 12.5p each in the Company's capital to his wife.

Notifications

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

From Stephen Goodyear:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Stephen Goodyear	
2	Reason for the notification		
a)	Position/status	Non-executive Chairman	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Young & Co.'s Brewery, P.L.C.	
b)	LEI	213800JMZDORXCMKFW06	
4	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		
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	A gift of shares to his spouse	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	10,000
d)	Aggregated information		
	- Aggregated volume	10,000	
	- Price	nil	
e)	Date of the transaction	14 February 2018; 11:10 GMT	
f)	Place of the transaction	Outside a trading venue	

From Patricia Goodyear:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Patricia Goodyear	
2	Reason for the notification		
a)	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities. The person discharging managerial responsibilities is Stephen Goodyear, the issuer's Non-executive Chairman. The association arises by virtue of Patricia Goodyear being the spouse of Mr. Goodyear.	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Young & Co.'s Brewery, P.L.C.	
b)	LEI	213800JMZDORXCMKFW06	
4	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		
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	A receipt of a gift of shares from her spouse	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	10,000
d)	Aggregated information - Aggregated volume - Price	10,000 nil	
e)	Date of the transaction	14 February 2018; 11:10 GMT	
f)	Place of the transaction	Outside a trading venue	

Krishan Pandit
Assistant Company Secretary
Wednesday, 14 February 2018
Tel: 020 8875 7000