

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

**Notifications pursuant to rule 17 of the AIM Rules**

On 26 February 2007, 953 'A' ordinary shares of 50p each in the Company were released by the trustee of the Ram Brewery Trust pursuant to the Company's profit sharing scheme. None of the recipients was 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, James Young, Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis. Each of those directors has notified the Company that his interest had been reduced accordingly.

Dennis Read  
Company Secretarial Administrator  
28 February 2007