

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

Notifications pursuant to rule 17 of the AIM Rules

On 26 October 2006, 4,216 'A' ordinary shares of 50p each in the Company were released by the Trustee 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, 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
27 October 2006