

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

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

On 4 September 2006, 224 '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 John Young, James Young, Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead, Patrick Dardis and Christopher Sandland. Each of those directors has notified the Company that his interest had been reduced accordingly.

Dennis Read  
Company Secretarial Administrator  
6 September 2006