

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

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

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**Circumstances giving rise to the notification**

Today, 5 January 2016, RBT II Trustees Limited, as trustee of the Ram Brewery Trust II, released 7,164 A ordinary shares of 12.5p each in the Company's capital under the Company's profit sharing scheme. The recipient was not a director of the Company.

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

As potential beneficiaries of the Ram Brewery Trust II, each of Stephen Goodyear, Torquil Sligo-Young, Peter Whitehead and Patrick Dardis had an interest in the shares held by the trustee of the Ram Brewery Trust II. Each of these director's interests has been reduced accordingly following today's notification to the Company.

**Martin Richardson**  
**Company Secretarial Assistant**  
**5 January 2016**  
**Tel: 020 8875 7333**