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

## **Notifications by PDMRs**

### Circumstances giving rise to the notifications

Patrick Dardis, Chief Executive Officer, has today sold 7,000 A ordinary shares of 12.5p each in the Company's capital to Nick Miller, a Non-Executive Director of the Company. The shares were sold at £13.75 per share.

The majority of the Shares were sold to cover a forthcoming tax liability that Patrick Dardis has arising from a deferred annual bonus share award that was made to him in June 2015.

#### **Notifications**

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

#### From Patrick Dardis:

| 1  | Details of the person discharging managerial responsibilities/person closely associated |   |           |  |  |
|----|---|---|-----------|--|--|
|    |   |   |           |  |  |
| a) | Name  | Patrick Dardis  |           |  |  |
| 2  | Reason for the notification   |   |           |  |  |
| a) | Position/status   | Chief Executive Officer                                 |           |  |  |
| b) | Initial notification /  | Initial notification                                    |           |  |  |
|    | Amendment   |   |           |  |  |
| 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  | A ordinary shares of 12.5p each in the issuer's capital |           |  |  |
|    | financial instrument,   |   |           |  |  |
|    | type of instrument  |   |           |  |  |
|    |   |   |           |  |  |
|    | Identification code   | GB00B2NDK765  |           |  |  |
| b) | Nature of the   | Sale of shares  |           |  |  |
|    | transaction   |   |           |  |  |
| c) | Price(s) and volume(s)  | Price(s)  | Volume(s) |  |  |
|    |   | £13.75  | 7,000     |  |  |
| d) | Aggregated  |   |           |  |  |
|    | information   |   |           |  |  |
|    | <ul> <li>Aggregated volume</li> </ul>   | 7,000   |           |  |  |
|    | - Price   | £13.75  |           |  |  |
| e) | Date of the transaction   | 12 February 2018; 10:30 GMT                             |           |  |  |

| f) | Place of the | Outside a trading venue |
|----|--------------|-------------------------|
|    | transaction  |                         |

# From Nick Miller:

| 1        | Details of the person discharging managerial responsibilities/person closely    |   |           |   |  |  |  |
|----------|---|---|-----------|---|--|--|--|
|          | associated  |   |           |   |  |  |  |
| a)       | Name  | Nick Miller   |           |   |  |  |  |
| 2        | Reason for the notification   |   |           |   |  |  |  |
| a)       | Position/status   | Non-Executive Director                                  |           |   |  |  |  |
| b)       | Initial notification /  | Initial notification                                    |           |   |  |  |  |
| <u> </u> | Amendment   |   |           |   |  |  |  |
| 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  | A ordinary shares of 12.5p each in the issuer's capital |           |   |  |  |  |
|          | financial instrument,   |   |           |   |  |  |  |
|          | type of instrument  |   |           |   |  |  |  |
|          |   |   |           |   |  |  |  |
|          | Identification code   | GB00B2NDK765  |           |   |  |  |  |
| b)       | Nature of the   | Acquisition of shares                                   |           |   |  |  |  |
|          | transaction   |   |           | , |  |  |  |
| c)       | Price(s) and volume(s)  | Price(s)  | Volume(s) |   |  |  |  |
|          |   | £13.75  | 7,000     |   |  |  |  |
| d)       | Aggregated  |   |           |   |  |  |  |
|          | information   |   |           |   |  |  |  |
|          | <ul> <li>Aggregated volume</li> </ul>   | 7,000   |           |   |  |  |  |
|          | - Price   | £13.75  |           |   |  |  |  |
| e)       | Date of the transaction   | 12 February 2018; 10:30 GMT                             |           |   |  |  |  |
| f)       | Place of the  | Outside a trading venue                                 |           |   |  |  |  |
|          | transaction   |   |           |   |  |  |  |

Krishan Pandit Assistant Company Secretary Monday, 12 February 2018 Tel: 020 8875 7000