

28 November 2019

**THE BLACK SHEEP BREWERY PLC (“Black Sheep” or “the Company”)**

**Total number of shares in Issue and Shareholdings**

The Directors of The Black Sheep Brewery plc are pleased to confirm that, following the recent placing of 315,000 new Ordinary Shares in the Company to raise £630,000 by way of a placing (“the Placing”), which was first announced at the Annual General meeting, there are now 2,432,172 Ordinary Shares in issue.

Post the Placing, CAMRA Members Investment Club is interested in 324,387 Ordinary Shares representing approximately 13.34% of the enlarged share capital and Mark Horrocks’ family interests own 177,500 New Ordinary Shares. In addition, Mr. Horrocks has informed the Company that, at the recent share auction through Asset Match, his family interests purchased a further 19,668 Ordinary Shares in the Company, which will take their total shareholding (post the October share auction) to 197,168 Ordinary Shares in the Company, representing approximately 8.11% of the enlarged share capital.

~ENDS~

**Contacts**

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