

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

Notification relating to a major interest in shares pursuant to AIM Rule 17 and 5.8.12R (2) of the Disclosure and Transparency Rules in relation to A ordinary shares of 12.5p each in the Company (ISIN: GB00B2NDK765)

Thomas fflorance Barrow Young notified the Company of the following today, 30 June 2008:

Pursuant to 5.1.2R of the Disclosure and Transparency Rules and following my retirement as a trustee of the Company's staff pension scheme and of the Company's works pension scheme, I, Thomas fflorance Barrow Young, hereby notify you that immediately after the time when the obligation to make this notification arose:

- A. *I held (as shareholder and as the direct or indirect holder of financial instruments) 4,159,892 voting rights in the Company, being 14.31% of the voting rights, whereas my last notification informed you that I held 4,604,292 voting rights, being 15.84%;*
- B. *I held (as direct or indirect shareholder (disregarding for these purposes holdings of financial instruments)) 4,159,892 voting rights in the Company, being 14.31% of the voting rights, whereas my last notification informed you that I held 4,604,292 voting rights, being 15.84%; and*
- C. *I held (as direct or indirect holder of financial instruments) 0 voting rights in the Company, being 0% of the voting rights, which was the same amount notified in my last notification.*

Of those:

- *465,152 are held by me directly as a result of 465,152 A Shares being registered in my name; and*
- *3,694,740 are held by me directly as a result of:*
 - (a) *60,640 A Shares being registered in the joint names of John Anthony Goldsmith and me;*
 - (b) *3,216,732 A Shares being registered in the joint names of me, James Guillaume Allen Young and Torquil Charles fflorance Barrow Sligo-Young;*
 - (c) *382,620 A Shares being registered in the joint names of me and my wife, Helena Elizabeth Maitland Young; and*
 - (d) *34,748 A Shares being registered in the joint names of me and James Guillaume Allen Young.*

Words or expressions used in the Disclosure and Transparency Rules have the same meaning when used in this notification, and references to "A Shares" are to A shares of 12.5p each in the Company. References to the number of voting rights previously notified have been restated to take account of the sub-division of the Company's share capital in February 2008.

Anthony Schroeder
Company Secretary
30 June 2008