

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)

James Guillaume Allen Young notified the Company of the following today, 30 October 2008:

Pursuant to 5.1.2R of the Disclosure and Transparency Rules and following a disposal of voting rights, I, James Guillaume Allen Young, hereby notify you that:

- A. *I hold (as shareholder and as the direct or indirect holder of financial instruments) 4,215,436 voting rights in the Company, being 14.5% of the voting rights, whereas my last notification informed you that I held 4,412,732 voting rights, being 15.18% of the voting rights;*
- B. *I hold (as direct or indirect shareholder (disregarding for these purposes holdings of financial instruments)) 4,215,436 voting rights in the Company, being 14.5% of the voting rights, whereas my last notification informed you that I held 4,412,732 voting rights, being 15.18% of the voting rights; and*
- C. *I hold (as direct or indirect holder of financial instruments) 0 voting rights in the Company, being 0% of the voting rights, which is the same number and percentage of voting rights as is referred to in my last notification.*

Of those, they are all held by me directly as a result of 998,704 A Shares being registered in my name and 3,216,732 A Shares being registered in the joint names of Thomas fflorance Barrow Young, me and Torquil Charles fflorance Barrow Sligo-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.

Martin Richardson
Company Secretarial Assistant
30 October 2008