

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

**Notification pursuant to 5.6.1R of the Disclosure and Transparency Rules**

---

As at today's date, the Company's issued share capital consists of 29,509,123 A ordinary shares of 12.5p each with voting rights and 19,160,000 non-voting ordinary shares of 12.5p each with no voting rights. The Company holds no shares in treasury. Therefore, the total number of voting rights in the Company is 29,509,123.

The above figure of 29,509,123 may be used by shareholders as the denominator for the calculations by which they are to determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

**Anthony Schroeder**  
**Company Secretary**  
**Friday, 29 January 2016**  
**Tel: 020 8875 7000**