

Notifications of Interests in Shares under Section 324 of the Companies Act 1985 and / or Section 198 of the Companies Act 1985

On 4 December 2006, Young & Co.'s Brewery, P.L.C. (Young's) received the following notifications pursuant to section 324 of the Companies Act 1985 and / or section 198 of the Companies Act 1985.

(1) from Torquil C ff B Sligo-Young

"As you know, 804,183 'A' ordinary shares of 50p each in the capital of Young's and 11,512 non-voting ordinary shares of 50p each in the capital of Young's were recently held in trust by John Allen Young, James Guillaume Allen Young and Thomas fflorance Barrow Young. Following the death of John Allen Young, I was appointed as trustee in his place on 1 December 2006. In fulfillment of the obligation imposed on me by section 324 of the Companies Act 1985, I hereby give you notice that I am therefore interested in those shares.

Further, consequent to this appointment and pursuant to section 198 of the Companies Act 1985 ("section 198"), I hereby give you notice that the number of 'A' ordinary shares of 50p each in the capital of Young's ("A Shares") in which I know I was interested (for the purposes of section 198) immediately after the time when the obligation to make this disclosure arose was:

- 76,918 A Shares registered in my name;
- 1,000 A Shares registered in the name of Peter Wright Whitehead;
- 1,000 A Shares registered in the name of Patrick Anthony Dardis;
- 13,031 A Shares registered in the name of my wife, Rachel Mary Sligo-Young;
- 84,900 A Shares registered in the name of Chase (GA Group) Nominees Limited;
- 141,400 A Shares registered in the name of Chase (GA Group) Nominees Limited;
- 51,145 A Shares registered in the name of Ram Brewery Trustees Limited; and
- 804,183 A Shares registered in the joint names of John Allen Young, James Guillaume Allen Young and Thomas fflorance Barrow Young".

(2) **from Rachel M Sligo-Young**

"As you know, 804,183 'A' ordinary shares of 50p each in the capital of Young's and 11,512 non-voting ordinary shares of 50p each in the capital of Young's were recently held in trust by John Allen Young, James Guillaume Allen Young and Thomas fflorance Barrow Young. Following the death of John Allen Young, my husband, Torquil Charles fflorance Barrow Sligo-Young, was appointed as trustee in his place on 1 December 2006.

Consequent to this appointment and pursuant to section 198 of the Companies Act 1985 ("section 198"), I hereby give you notice that the number of 'A' ordinary shares of 50p each in the capital of Young's ("A Shares") in which I know I was interested (for the purposes of section 198) immediately after the time when the obligation to make this disclosure arose was:

- 76,918 A Shares registered in the name of my husband, Torquil Charles fflorance Barrow Sligo-Young;
- 1,000 A Shares registered in the name of Peter Wright Whitehead;
- 1,000 A Shares registered in the name of Patrick Anthony Dardis;
- 13,031 A Shares registered in my name;
- 84,900 A Shares registered in the name of Chase (GA Group) Nominees Limited;
- 141,400 A Shares registered in the name of Chase (GA Group) Nominees Limited;
- 51,145 A Shares registered in the name of Ram Brewery Trustees Limited; and
- 804,183 A Shares registered in the joint names of John Allen Young, James Guillaume Allen Young and Thomas fflorance Barrow Young".

END

Dennis Read
Company Secretarial Administrator

4 December 2006