

**Young & Co.'s Brewery, P.L.C. (“Young’s” or the “Company”)  
AGM and Annual Report**

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Young’s is pleased to confirm that its Annual General Meeting will be held in The Civic Suite in Wandsworth Town Hall, Wandsworth High Street, Wandsworth, London SW18 2PU at 11.30am on Tuesday, 14 July 2009.

The 2009 Annual Report (which includes notice of the Annual General Meeting) and Proxy Card were mailed to relevant shareholders on Wednesday, 10 June 2009. Copies of these documents have also been submitted to the AIM Regulation Team at the London Stock Exchange.

A copy of the 2009 Annual Report is available on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH. It will also shortly be available on the Company’s website.

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For further enquiries contact:  
Anthony Schroeder  
Company Secretary  
020 8875 7000  
11 June 2009