

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

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, 12 July 2011.

The 2011 Annual Report (which includes notice of the Annual General Meeting) and Proxy Card were mailed to relevant shareholders on Wednesday, 15 June 2011. Copies of these documents have also been submitted to the AIM Regulation Team at the London Stock Exchange.

A copy of the 2011 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.

For further enquiries contact:
Anthony Schroeder
Company Secretary
020 8875 7000
16 June 2011