

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

Young’s is pleased to confirm that its Annual General Meeting will be held at The Civic Suite, Wandsworth Town Hall, Wandsworth High Street, Wandsworth, London SW18 2PU at 11.30 a.m. on Tuesday, 10 July 2007.

The 2007 Annual Report & Accounts, Notice of Annual General Meeting and Proxy Card were mailed to shareholders, as appropriate, on Friday, 8 June 2007. Copies of these documents have also been submitted to the AIM Regulation Team at the London Stock Exchange.

Copies of the 2007 Annual Report & Accounts and the Notice of Annual General Meeting are available on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH. They will also shortly be available on the Company’s website.

For further enquiries contact:

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11 June 2007