

18 January 2007

Board change

The Board of Young & Co.'s Brewery, P.L.C. announces that James Young, aged 55, currently Deputy Chairman and Director of Production and Distribution, will be retiring from the Company on 31 March 2007. A new Deputy Chairman will be appointed in due course.

Chris Sandland, Young's Chairman, said:

"James has worked at Young's for over 30 years, been on the Board since 1984 and Deputy Chairman since 1989. He has played a key role in the many awards Young's has received over the years for the quality and originality of its beers and, more recently, has been involved in the smooth transfer of Young's brewing activities from Wandsworth to our Wells & Young's joint venture with Charles Wells in Bedford. The completion of this at the end of last year has led James to decide that now is a good time for him to retire from the business. We thank him for his enormous contribution to the company over the years and wish him well for a long and happy retirement."

- Ends -

For further information, please contact:

James Longfield/Georgina Briscoe
Hogarth Patnership

020 7357 9477