



18 July 2006

Young & Co.'s Brewery, P.L.C. (“Young’s” or the “Company”)

Appointment of Nicholas Bryan as a Non-Executive Director

The Board of Young’s is pleased to announce the appointment of Nicholas Martin Bryan as a Non-Executive Director with immediate effect.

Nick, aged 53, is currently Chief Executive and co-founder of Innserve Ltd, which he formed in 2004 and now employs 500 people and has a turnover of c.£50m. He has a wealth of relevant expertise in the hospitality, property and brewing sectors, gained through various positions within Courage, including Managing Director of Courage UK (1992-95) and Non-Executive Director of Inntrepreneur (1991–1994), a company that he helped to form during his period at Courage. Whilst at Courage he was also a Non Executive Director of Taunton Cider (1989-1991).

More recently he was Partner at BDT Capital Partners (2002-2003) and was a Member of the Management Committee at the private equity group Investcorp (1995-2001). During this time Nick held Chairman and Non Executive Director roles at various Investcorp companies including Welcome Break (1997-2001) and Gucci (1995-1996). Nick began his career in finance, and is a chartered accountant.

Commenting on the appointment John Young, Chairman, said:

“I am delighted to welcome Nick to the Board as a Non-Executive Director. Nick brings enormous experience at Board level, coupled with immense industry knowledge. Over the years he has demonstrated strong commercial and financial acumen, through implementing a number of successful change programmes and demonstrating a genuine commitment to enhancing shareholder value. His skills and experience will be of great value to the Board as we continue to develop the Company and our strategic plans at this important juncture in Young’s history.”

Enquiries:

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Notes to editors:

Nick Bryan has held directorships or partnerships in the following companies or partnerships in the previous five years:

<i>Name of company/ partnership</i>	<i>Still a director / partner (Y/N)</i>
Aspective Limited	N
BDT Capital Partners LLP	N
Hallriver Limited	Y
Helly Hansen ASA	N
Helly Hansen Holdings ASA	N
Innserve Holdings Limited	Y
Innserve Limited	Y
Investcorp Financial & Investment Services SA	N
Investcorp International Limited	N
Investcorp Securities Limited	N
Motorway Services Limited	N
Polestar Holdings Limited	N
Serviced Dispense Equipment (Holdings) Limited	Y
Serviced Dispense Equipment Limited	Y
The British Printing Company Ltd	N
The Polestar Corporation Plc	N
The Polestar Group Limited	N
Watmoughs (Holdings) Limited	N
Welcome Break Finance Plc	N
Welcome Break Group Limited	N
Welcome Break Holdings Limited	N
Welcome Break Limited	N

Apart from the above, there are no disclosures required to be made under rule 17 and Schedule Two paragraph (g) of the AIM Rules.