

5 July 2006

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

Appointment of Christopher Andrew Sandland as a non-executive director

As announced on 13 February, the Board of Young’s is pleased to confirm that Christopher Andrew Sandland, aged 57, has today been appointed as a non-executive director. Christopher retired from the Company as an executive director in April 2006, having worked for Young’s for over 32 years in a variety of roles, including as Company Secretary from 1987 to 2005 and as Personnel Director from 1990 to April 2006.

John Young, Chairman, said today:

“Having left us for a well-earned break, we are delighted to welcome Christopher back. He has today re-joined the board as a non-executive director, thereby enabling us to continue to benefit from his broad knowledge and experience.”

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

1. Christopher Sandland has held directorships in the following companies in the previous five years:

<i>Name of company</i>	<i>Still a director (Y/N)</i>	<i>Date of resignation</i>
Sandland Holdings Limited	N	24 October 2002
SMS Sandland Manufacturing Services Limited	N	24 October 2002
Prospect Education (Technology) Trust Limited	Y	
Young & Co.’s Brewery, P.L.C.	N	13 April 2006

2. The Company has been advised that Christopher has an interest in the following number of the Company’s ‘A’ ordinary shares of 50p each:

- 1,000 shares registered in his own name;
- 1,780,296 shares held in trust by Ram Brewery Trustees Limited as he is a beneficiary under that trust as a member of the Company’s profit-sharing, share option and pension schemes – his individual profit share entitlement is 15,748 shares and he has options over 63,112 shares; and
- 141,400 shares held in trust by John Young, Torquil Sligo-Young and Thomas Young for the purposes of the Company’s staff pension scheme as he is a beneficiary under that trust as a member of that scheme.

For further information, please contact:

Anthony Schroeder,
Company Secretary
020 8875 7000