

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

Young’s is pleased to submit its annual information update in accordance with the requirements of Rule 5.2 of the Prospectus Rules. This update refers to information that has been published or made available by the Company to the public during the twelve months ended 8 June 2005. To avoid an unnecessary lengthy document, information is referred to in this update rather than included in full.

Some of the information referred to in this update may now be out-of-date.

**1. Announcements notified to a Regulatory Information Service**

The following announcements have been notified to a Regulatory Information Service. Copies of them can be found on [www.londonstockexchange.com](http://www.londonstockexchange.com) or obtained from the regulatory news and circulars part of the investors section of the Company’s website ([www.youngs.co.uk](http://www.youngs.co.uk)).

<b>Date</b>	<b>Short description of the nature of the information</b>
5 June 2006	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
23 May 2006	Announcement made by the Company that it has concluded its review of the options for the Ram Brewery Site and future brewing alternatives.
23 May 2006	Announcement of preliminary results for the 52 weeks to 1 April 2006.
4 May 2006	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
11 April 2006	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
13 February 2006	Announcement of board change.
23 November 2005	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
18 November 2005	Announcement that the 2005 interim report has been mailed.
10 November 2005	Announcement of interim results for the 26 weeks to 1 October 2005.
7 November 2005	Announcement that the Company’s £26,500,000 9.5 per cent Debenture Stock 2018 will be traded on the London Stock Exchange’s Professional Securities Market.
13 October 2005	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
10 October 2005	Notification that interim results will be announced on 10 November 2005.
15 September 2005	Notifications pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
15 September 2005	Announcement of company secretary change.
6 September 2005	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
1 August 2005	Notifications pursuant to rule 17 of the AIM Rules of directors’ interests in shares and of a major interest in shares.
27 July 2005	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.
25 July 2005	Notification of a director’s interests in shares.
14 July 2005	Notification pursuant to rule 17 of the AIM Rules of directors’ interests in shares.

12 July 2005	Notification of result of AGM.
12 July 2005	Chairman's AGM trading statement.
5 July 2006	Notifications of interests in shares under section 324 of the Companies Act 1985 and / or section 198 of the Companies Act 1985.
5 July 2005	Announcement of commencement of trading on AIM.
13 June 2005	Announcement that copies of the Notice of AGM and the Proxy Card have been submitted to the UK Listing Authority and will be available for inspection.

## **2. Documents filed with the Registrar of Companies in England and Wales**

The following documents have been filed with the Registrar of Companies in England and Wales on or around the dates indicated. Copies of them can be obtained from Companies House or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk).

<b>Date</b>	<b>Short description of the nature of the information</b>
10 May 2006	Form 288c – notification of change of address of a director.
21 April 2006	Form 288b – notification of termination of appointment of a director.
28 September 2005	Form 288b – notification of termination of appointment of the company secretary.
28 September 2005	Form 288a – notification of appointment of the company secretary.
13 July 2005	Resolutions passed at the AGM on 12 July 2005.
29 June 2005	Form 363s – Annual Return.
11 June 2005	Annual Report 2005.

## **3. Documents sent to shareholders (and others)**

The following documents have been sent by the Company to its shareholders (and others). Copies can be obtained from the Company Secretary at the Company's registered office: Ram Brewery, Wandsworth, London SW18 4JD.

<b>Date</b>	<b>Short description of the nature of the information</b>
18 November 2005	Interim Report 2005.
10 June 2005	Annual Report 2005.

For further enquiries contact:

Anthony Schroeder  
Company Secretary  
020 8875 7000  
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