



13 February 2006

Board change

The Board of Young & Co.'s Brewery, P.L.C. announces that Christopher Sandland, aged 56, the Personnel Director, will be retiring from the company on 13 April 2006. It is planned that he will return as a non-executive director in July.

John Young, Chairman, said today:

“Christopher has worked for Young’s for over 32 years in a variety of roles, as Company Secretary from 1987 to 2005 and as Personnel Director from 1990 to date. He will be retiring as a full-time director in April and leaving us for a well-earned break. We have invited him to return as a non-executive director later in the year so that we may continue to benefit from his broad knowledge and experience.”

- Ends -

For further information, please contact:

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