

**Young & Co.'s Brewery, P.L.C. ("Young's" or the "Company")  
AGM and Annual Report**

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Young's is pleased to confirm that its Annual General Meeting will be held in The Civic Suite in Wandsworth Town Hall, Wandsworth High Street, Wandsworth, London SW18 2PU at 11.30am on Tuesday, 10 July 2012.

The 2012 Annual Report (which includes notice of the Annual General Meeting) and Proxy Card were mailed to relevant shareholders on Wednesday, 13 June 2012. Copies of these documents have also been submitted to the AIM Regulation Team at the London Stock Exchange.

A copy of the 2012 Annual Report is available on request from the Company at its registered office: Riverside House, 26 Osiers Road, Wandsworth, London SW18 1NH. It is also available on the Company's website.

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For further enquiries contact:  
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14 June 2012