

## York Timber Holdings Limited

Incorporated in the Republic of South Africa

Registration number: 1916/004890/06

JSE share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

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### NOTICE OF ANNUAL GENERAL MEETING AND NO CHANGE STATEMENT

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Notice is hereby given that the Company's annual general meeting of shareholders ("**AGM**") will be held remotely on Wednesday, 11 November 2020 at 09:00 to transact the business as stated in the notice of annual general meeting ("**Notice**"). The Notice forms part of the abridged audited consolidated results and the notice to the annual general meeting 2020 ("**Summarised Financials and Notice**"), which was distributed to shareholders today, 13 October 2020.

Shareholders are encouraged to read the Notice for information on how to electronically attend, participate in and vote at the AGM.

Furthermore, shareholders are advised that the annual report, which includes the consolidated and separate annual financial statements of York for the year ended 30 June 2020 ("**Annual Financial Statements**"), is available on the Company's website at <http://www.york.co.za/downloads/annualreport2020.pdf>.

The Annual Financial Statements and the auditor's report thereon contain no modifications to the summarised consolidated financial results for the year ended 30 June 2020, published on SENS on 30 September 2020 or the auditor's report thereon.

#### Salient dates

	2020
Record date to determine which shareholders are entitled to receive the notice of AGM, on	Friday, 2 October
Last day to trade in order to be eligible to electronically attend, participate in and vote at the AGM, on	Tuesday, 27 October
Record date to determine which shareholders are entitled to electronically attend, participate in and vote at the AGM, on	Friday, 30 October
Forms of proxy for the AGM to be lodged by 09:00 on	Monday, 9 November *

*\* Any forms of proxy not lodged by this date and time must be submitted to the meeting facilitator, The Meeting Specialist, via email [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za), before the appointed proxy exercises any of the relevant shareholder's rights.*

Sabie, Mpumalanga  
13 October 2020

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One Capital