

York Timber Holdings Limited

Incorporated in the Republic of South Africa

(Registration number 1916/004890/06)

Share code: YRK

ISIN: ZAE000133450

("York")

APPOINTMENT OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, York shareholders are advised that Kilgetty Statutory Services (South Africa) Proprietary Limited, a company secretarial, administrative and corporate services provider, has been appointed as company secretary of York with effect from 1 August 2022.

Sabie, Mpumalanga

29 July 2022

Sponsor

One Capital