

**York Timber Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1916/004890/06)

Share code: YRK

ISIN: ZAE000133450

(“York” or the “Company”)

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**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company (“**Board**”) wishes to advise York shareholders that Ms Lindani Dhlamini has been appointed to the Board as an independent non-executive director, with immediate effect.

Ms Dhlamini holds a bachelor of science degree in Computer Science, bachelor of commerce and postgraduate diploma in Accounting from the University of Cape Town, a Master in Business Administration from Liverpool University and is a qualified Chartered Accountant (South Africa). Having completed her articles at Deloitte and Touché, she joined its corporate finance division specialising in transaction support services. Ms Dhlamini has over 25 years’ experience in corporate finance, financial management, auditing and is well informed in governance and risk. Ms Lindani currently serves as the chief executive officer and co-founder of SkX Protiviti and previously served as a member of the boards of Mustek Limited, Afrocentric Limited, Old Mutual Alternative Solutions, Old Mutual Investment Group SA and the Industrial Development Corporation.

Dr Jim Myers, Chairman of the Board, commented: *“I am happy to welcome Ms Dhlamini to the Board. Her vast experience within the corporate finance and auditing sectors, will enhance the skills of the Board to the benefit of both the Company and its stakeholders. Her addition to the Board is part of the continuing plan to provide York with the very best and balanced support and guidance for the strategic plans of the Company. We look forward to working with her as we continue our focus on returning value to all stakeholders.”*

Sabie, Mpumalanga  
22 September 2021

Sponsor  
One Capital