

**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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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), York shareholders are hereby advised of the following dealings in securities by an associate of a director of the Company.

Name of director:	André van der Veen
Associate:	A <sup>2</sup> Investment Partners Proprietary Limited (" <b>A<sup>2</sup> Investment</b> "), a company of which Mr van der Veen is a director and shareholder
Nature of transactions:	Purchase of shares
Class of securities:	Ordinary shares
Transactions completed:	On-market
Nature and extent of interest:	Indirect beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes

**Transaction 1**

Date of transaction:	6 December 2021
Number of ordinary shares:	50 000 (of which 33 000 ordinary shares were allocated to Peresec Prime Brokers Proprietary Limited (" <b>Peresec</b> "), a company which is controlled by A <sup>2</sup> Investment)
Price per ordinary share:	Various different trades with the following price information: <ul style="list-style-type: none"><li>- volume weighted average price of R3.54;</li><li>- highest price of R3.55; and</li><li>- lowest price of R3.50</li></ul>
Total value of transaction:	R177 000.00

**Transaction 2**

Date of transaction:	9 December 2021
Number of ordinary shares:	27 900 (of which 18 601 ordinary shares were allocated to Peresec)
Price per ordinary share:	R3.50
Total value of transaction:	R97 650.00

Sabie, Mpumalanga

10 December 2021

Sponsor

One Capital