

**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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**DEALING 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 dealing 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 transaction:	Purchase of shares
Class of securities:	Ordinary shares
Date of transaction:	14 December 2021
Number of ordinary shares:	9 956 (of which 6 638 ordinary shares were allocated to Peresec Prime Brokers Proprietary Limited, a company which is controlled by A <sup>2</sup> Investment)
Price per ordinary share:	R3.60
Total value of transaction:	R35 841.60
Transaction completed:	On-market
Nature and extent of interest:	Indirect beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes

Sabie, Mpumalanga

21 December 2021

Sponsor

One Capital