

**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")

---

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

---

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:	1 April 2022
Number of ordinary shares:	5 866 673 (of which 3 911 115 ordinary shares were allocated to Peresec Prime Brokers Proprietary Limited, which shares are 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 R3.1995;</li><li>- highest price of R3.20; and</li><li>- lowest price of R3.10</li></ul>
Total value of transaction:	R18 770 420.26
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

4 April 2022

Sponsor

One Capital