

**York Timber Holdings Limited**

Incorporated in the Republic of South Africa

Registration number: 1916/004890/06

JSE share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

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**NOTICE OF ANNUAL GENERAL MEETING AND NO CHANGE STATEMENT**

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Notice is hereby given that the Company's annual general meeting of shareholders ("**AGM**") will be held remotely on Thursday, 11 November 2021 at 09:00 to transact the business as stated in the notice of annual general meeting of the Company ("**Notice**"). The Notice forms part of the summarised consolidated annual financial statements and notice to the annual general meeting ("**Summarised AFS and Notice**"), which was distributed to shareholders today, 13 October 2021.

Shareholders are encouraged to read the Notice for information on how to electronically attend, participate in and vote at the AGM.

Furthermore, shareholders are advised that the 2021 annual report, which includes the consolidated and separate annual financial statements of York for the year ended 30 June 2021 ("**Annual Financial Statements**"), is available on the Company's website at <http://www.york.co.za/downloads/annualreport2021.pdf>.

The Annual Financial Statements and the auditor's report thereon contain no modifications to the summarised consolidated financial results for the year ended 30 June 2021, published on SENS on 28 September 2021 or the auditor's report thereon.

**Salient dates**

	2021
Record date to determine which shareholders are entitled to receive the Notice, on	Friday, 1 October
Last day to trade in order to be eligible to electronically attend, participate in and vote at the AGM, on	Tuesday, 2 November
Record date to determine which shareholders are entitled to electronically attend, participate in and vote at the AGM, on	Friday, 5 November
Forms of proxy for the AGM to be lodged by 09:00 on	Tuesday, 9 November *

*\* Any forms of proxy not lodged by this date and time must be submitted to the Chairman of the AGM or the meeting facilitator, The Meeting Specialist, via email to [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za), before the appointed proxy exercises any of the relevant shareholder's rights.*

Sabie, Mpumalanga  
13 October 2021

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One Capital