

**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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**RESIGNATION 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 Mr. Shakeel Meer has resigned as a non-executive director of the Company, with effect from 30 April 2021.

Mr. Meer was an executive at the Industrial Development Corporation. He joined the Board as a non-executive director on 4 September 2007. His insight and experience has provided invaluable contributions to the Board and thorough inputs to the subcommittees to which he was a member.

The Board would like to thank Mr. Meer for his service to the Company during his tenure and wish him continued success in his future endeavours.

Sabie, Mpumalanga

19 May 2021

Sponsor

One Capital