

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**”)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors of York (“**Board**”) is pleased to announce the appointment of Ms Maserame Mouyeme as a Non-Executive director to the Board with effect from 22 May 2015. Ms Mouyeme currently serves on the board of Coca Cola Canners South Africa in the capacity of Non-Executive board member. Ms Mouyeme holds various qualifications including an MBA from West London University (Thames Valley University) and a B Soc Sciences from the University of Cape Town.

Ms Mouyeme is a highly competent and experienced senior business executive with widespread management and operations experience of 24 years in multi-disciplinary roles with some of the world’s leading corporates. Her customer and consumer marketing experience gained from the FMCG and advertising industries will be a valuable contribution towards achieving the strategic growth plans of the Company.

Sabie, Mpumalanga

25 May 2015

Sponsor

One Capital