

**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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**NOTIFICATION OF CHANGE IN EXTERNAL AUDITOR**

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In terms of paragraph 3.78 of the JSE Limited Listings Requirements, York shareholders are advised that York has terminated the services of KPMG Inc. as external auditors to the Company with effect from the conclusion of KPMG's responsibilities for the 2018 audit, which is expected to be on or about 14 November 2018.

Shareholders are further advised that, following a tender process, PricewaterhouseCoopers, represented by Andries Rossouw, has been appointed as the Company's external auditor for the financial year ending 30 June 2019, subject to shareholder approval at the forthcoming annual general meeting, details of which will be announced on SENS in due course.

The change in external auditors was initiated by the Company as a result of the adoption of an audit firm rotation policy. York thanks KPMG Inc. for the contribution over the years and looks forward to working with PricewaterhouseCoopers.

Sabie, Mpumalanga

20 September 2018

Sponsor

One Capital