

**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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**CHANGES TO THE BOARD**

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York shareholders ("**Shareholders**") are referred to the announcement published on the Stock Exchange News Service on 16 January 2017, advising Shareholders of the appointment of Mr Dinga Mncube as acting Chairman of the board of directors of York ("**Board**"), in Dr Jim Myers' stead, during the period of his recovery.

Shareholders are hereby advised that Dr Jim Myers has resumed his role as Chairman of the Board and Chairman of nominations discussions on York's Remuneration and Nomination Committee, with immediate effect.

Furthermore, Mr Dinga Mncube continues his role as an independent, non-executive director of the Company.

Sabie, Mpumalanga

6 April 2017

Sponsor

One Capital