

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")

CHANGES TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, York shareholders are advised that Mr Thabo Mokgatla has resigned as an independent non-executive director of York, with immediate effect.

The board of directors of York would like to thank Mr Mokgatla for his service to the Company during his tenure.

Sabie, Mpumalanga

30 November 2018

Sponsor

One Capital