

**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")

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**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, York is pleased to announce the appointment of Pieter van Buuren ('Pieter') as Chief Financial Officer to the board of the Company with effect from 1 October 2013.

Pieter is qualified as a chartered accountant and chartered management accountant. He has more than 18 years professional experience, with 13 years in senior financial management roles, mostly obtained in the construction, manufacturing, and related industries. Most recently he was employed as the financial manager for a USA multinational firm based in Johannesburg. He also has extensive regulatory compliance experience.

Sean Pretorius ('Sean'), the acting Chief Financial Officer has been appointed as Chief Commercial Officer of York. We thank Sean for his valued contribution as acting Chief Financial Officer.

Sabie, Mpumalanga

5 August 2013

Sponsor

One Capital