

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")

NOTICE OF ANNUAL GENERAL MEETING AND NO CHANGE STATEMENT

Notice is hereby given that the Company's annual general meeting of shareholders will be held at 2nd Floor, 5 Commerce Square, 39 Rivonia Road (entrance in Helling Road), Sandhurst, Johannesburg on Wednesday, 14 November 2018 at 09:00 to transact the business as stated in the notice of annual general meeting of the Company, forming part of the integrated annual report for the year ended 30 June 2018 ("**Integrated Annual Report**").

The Integrated Annual Report was distributed to shareholders today, 16 October 2018.

Shareholders are advised that the Integrated Annual Report, which includes the consolidated annual financial statements of York for the year ended 30 June 2018 ("**Annual Financial Statements**"), is available on the Company's website at <http://www.york.co.za/downloads/York-Timbers-integrated-annual-report-2018.pdf>

The Annual Financial Statements and the auditor's report thereon contain no modifications to the summarised consolidated financial results for the year ended 30 June 2018, published on SENS on 25 September 2018 or the auditor's report thereon.

Salient dates

	2018
Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 5 October
Last day to trade in order to be eligible to attend and vote at the annual general meeting	Tuesday, 6 November
Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 9 November
Forms of proxy for the annual general meeting to be lodged by 09:00 on	Monday, 12 November *

** Any forms of proxy not lodged by this date and time must be handed to the chairman of the annual general meeting before the appointed proxy exercises any of the relevant shareholder's rights.*

Sabie, Mpumalanga
16 October 2018

Sponsor
One Capital