

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 Equinox Leadership and Innovation Centre, 15 Alice Lane, Sandhurst, Sandton, Johannesburg on Wednesday, 6 November 2019 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 2019 ("**Integrated Annual Report**").

The Integrated Annual Report was distributed to shareholders today, 8 October 2019.

Shareholders are advised that the Integrated Annual Report, which includes the consolidated annual financial statements of York for the year ended 30 June 2019 ("**Annual Financial Statements**"), is available on the Company's website at <http://www.york.co.za/downloads/York-Timbers-integrated-annual-report-2019.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 2019, published on SENS on 30 September 2019 or the auditor's report thereon.

Salient dates

	2019
Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 27 September
Last day to trade in order to be eligible to attend and vote at the annual general meeting	Tuesday, 29 October
Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 1 November
Forms of proxy for the annual general meeting to be lodged by 09:00 on	Monday, 4 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
8 October 2019

Sponsor
One Capital