

York Timber Holdings Limited

Incorporated in the Republic of South Africa

Registration number: 1916/004890/06

JSE share code: YRK

ISIN: ZAE000133450

("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, 2 November 2016 at 09:00 to transact the business as stated in the annual general meeting notice of the Company, forming part of the annual financial statements.

The integrated annual report was distributed to shareholders today, 5 October 2016.

Shareholders are advised that the integrated annual report, including the annual financial statements for the year ended 30 June 2016, is available on the Company's website at www.york.co.za.

The annual financial statements for the year ended 30 June 2016 contain no modifications to the audited results released on SENS on 27 September 2016.

Salient dates

	2016
Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 30 September
Last day to trade in order to be eligible to attend and vote at the annual general meeting	Tuesday, 25 October
Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 28 October
Forms of proxy for the annual general meeting to be lodged by 09:00 on	Monday, 31 October

Sabie, Mpumalanga
5 October 2016

Sponsor
One Capital