

York Timber Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1916/004890/06)  
JSE Share code: YRK  
ISIN: ZAE000133450  
("York")

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## **NOTICE OF ANNUAL GENERAL MEETING AND POSTING OF FINANCIAL STATEMENTS**

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### **1. INTEGRATED ANNUAL REPORT**

Shareholders of York ("Shareholders") are advised that the integrated annual report containing the audited consolidated financial statements for the year ended 30 June 2013 will be posted to shareholders today.

The integrated annual report will also be available online at [www.york.co.za](http://www.york.co.za) from today.

### **2. NOTICE OF ANNUAL GENERAL MEETING**

The annual general meeting of Shareholders will be held on Tuesday, 12 November 2013 at 10h00 at 2nd Floor, 5 Commerce Square, 39 Rivonia Road (entrance on Helling Road), Sandhurst, Johannesburg, South Africa to transact the business as stated in the notice of annual general meeting, forming part of the integrated annual report.

Sabie, Mpumalanga  
30 September 2013

Sponsor  
One Capital