



## SECRETARY AND REGISTERED OFFICE

JF Dekker  
Registration number 1916/004890/06  
5th Floor  
Yorkcor Park Building  
86 Watermeyer Street  
Val de Grace, Pretoria 0184  
PO Box 380  
Pretoria 0001  
Website: [www.yorkcor.co.za](http://www.yorkcor.co.za)

## AUDITORS

KPMG Inc.  
*Registered Auditors*

## PRINCIPAL BANKERS

The Standard Bank of South Africa Limited  
First National Bank: A Division of First Rand Limited  
Amalgamated Banks of South Africa Limited

## SPONSORS

Sasfin Corporate Finance  
*A division of Sasfin Bank Limited*  
Sasfin Place, North Block  
13-15 Scott Street  
Waverley 2090  
PO Box 95104  
Grant Park 2051

## TRANSFER SECRETARIES

Computershare Investor Services 2004 (Pty) Ltd  
Ground Floor  
70 Marshall Street  
Johannesburg 2001  
PO Box 61051  
Marshalltown 2107

## ATTORNEYS

Rooth & Wessels Inc  
Stegmanns Inc

## PRINCIPLE ADDRESSES OF THE YORKCOR GROUP

### THE YORK TIMBER ORGANISATION LIMITED

#### Lowveld Operations

Trading as Nicholson & Mullin  
PO Box 143, White River 1240  
Witklip Forest Reserve  
District White River  
Tel: (013) 750 8888  
Fax: (013) 750 2973

#### Madiba Mills (Pty) Ltd

PO Box 1403, White River 1240  
Bultfontein Forest  
District White River  
Tel: (013) 751 2270  
Fax: (013) 750 1106

#### Trading as York Lumber

PO Box 67, Acornhoek  
Welgevonden Forest Reserve  
District Mapulaneng, Mpumalanga  
Tel: (013) 777 7616  
Fax: (013) 777 7602

#### Trading Division

145 Watt Road  
Pretoria West Industrial  
Pretoria  
Tel: (012) 386 5319  
Fax: (012) 386 9080

#### Highveld Operations

#### Trading as Roburnia Forest Products

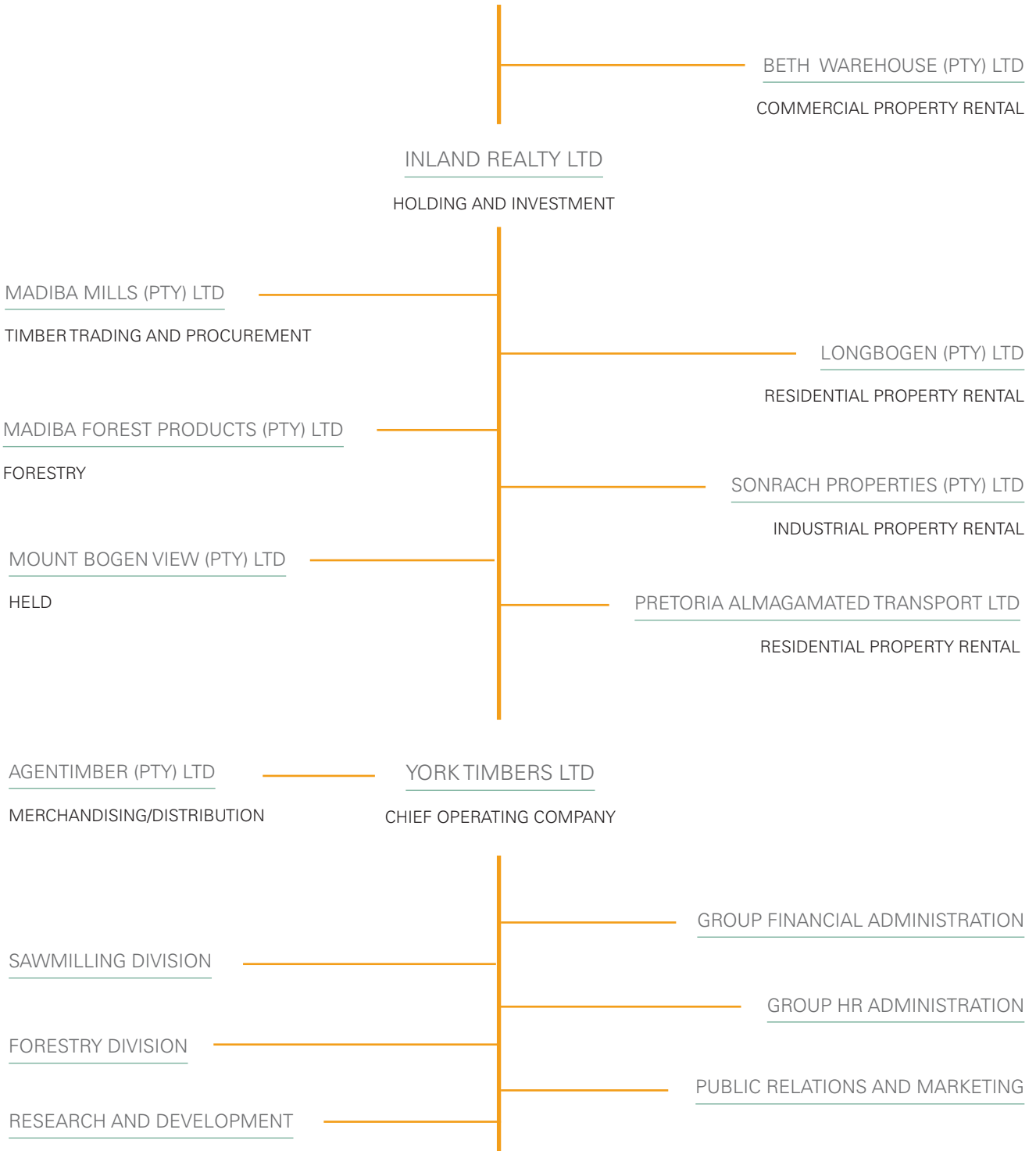
PO Box 194, Amsterdam 2375  
Ermelo Road, Portion 11, Farm 4191T  
Amsterdam, Mpumalanga  
Tel: (017) 846 9150  
Fax: (017) 846 9151

#### Trading as Golden Rhino Lumber

PO Box 194, Amsterdam 2375  
Chrissiesmeer Road,  
Lothair, Mpumalanga  
Tel: (017) 845 3175  
Fax: (017) 845 3176

THE YORK TIMBER ORGANISATION LIMITED

**YORKCOR**





## BOARD OF DIRECTORS



IVOR TUCKER

Non-Executive Chairman



LANCE COOPER

Chief Executive Officer



JOHN LEHMAN

Chief Financial Officer



JIM MYERS

Non-Executive Director

***Ivor Tucker (63)***

Joined Yorkcor in 1961. Appointed Chief of Operations of YorkTimbers Limited in 1978. Chairman of Inland Realty Limited. Group Managing Director of Yorkcor from January 1989. Appointed Chief Executive Officer in 2006 and Non-Executive Chairman in February 2007.

***Lance Cooper (38)***

***B.L.C. (Pret) LLB (SA)***

Joined Yorkcor in 1991. Formerly group secretary and, in March 1998, General Manager of York Lumber. Appointed to Yorkcor Board in May 2001 as Chief Operating Officer and Chief Executive Officer in February 2007.

***John Lehman (36)***

***BCom (Accounting), BCompt (Hon) CTA, CA (SA)***

Formerly Director, Corporate Finance Department BDO Spencer Steward Inc. Corporate Advisor to various companies whilst at BDO Spencer Steward. Appointed Financial Director of Yorkcor in January 2006 and Chief Financial Officer in February 2007.

***Jim Myers (66) (American)***

***BA (Texas) MA (Arizona) PhD (Texas)***

Chairman, Blackstar Managers. Directorships: Spescom Software Inc., Econet Wireless Global, AMB Holdings, American Chamber of Commerce (SA) and President of American Chamber of Commerce. Appointed Non-Executive Director of Yorkcor in February 2007.

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**ANDREW BONAMOUR**

Non-Executive Director



**SALLY MOTLANA**

Non-Executive Director



**WILLIAM MARSHALL-SMITH**

Non-Executive Director



**GAY MOKOENA**

Non-Executive Director

**Andrew Bonamour (35)**

**BCom**

Managing Partner of Blackstar Managers; Founder and Director of Blackstar Investors PLC. Formerly at Brait SA Limited where he held positions in Investment Banking, Principal Investment divisions and Corporate Finance. Appointed Non-executive Director of Yorkcor in February 2007.

**Sally Motlana (76) BA (Fort Hare)**

Formerly National President of S.A. Black Housewives League. Member of various boards and NGOs including World Vision, Urban Foundation, Read and Operation Hunger. Appointed Non-executive Director of Yorkcor in 1997.

**William Marshall-Smith (29)**

**BCom CA (SA)**

Director Blackstar Managers. Formerly at Deloitte's Financial Services Division during which he served a variety of multi-national companies locally and abroad. Appointed Non-executive Director of Yorkcor in February 2007.

**Gay Mokoena (44)**

**B.Admin (Hon) MBL (Unisa)**

Director of Silulu Investment Services, Mpumalanga Housing Finance Company and the Greater Nelspruit Utility Company (Pty) Ltd. Secretary General of the National African Federated Chamber of Commerce and Industry (Nafcoc) in the Mpumalanga Province.