

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

DIRECTOR'S DEALING IN SECURITIES

In compliance with rules 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the following information, relating to the dealing in securities by a director of York is disclosed:

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|--|------------------------------|
| Name of director: | D J Erskine |
| Name of company: | York Timber Holdings Limited |
| Dates on which transaction was effected: | 15 March 2011 |
| Nature of transaction: | Purchase |
| Class of security: | Ordinary shares |
| Number of ordinary shares: | 2 800 |
| Price per security: | R3.50 |
| Total value of transaction: | R9 800 |
| Nature of director's interest: | Direct beneficial |
| Confirmation of on-market or off-market: | On-market |

| | |
|--|------------------------------|
| Name of director: | P P van Zyl |
| Name of company: | York Timber Holdings Limited |
| Nature of transaction: | Purchase |
| Class of security: | Ordinary shares |
| Dates on which transaction was effected: | 15 March 2011 |
| Number of ordinary shares: | 7 200 |
| Price per security: | 350 cents |
| Total value of transaction: | R25 200 |
| Date on which transaction was effected: | 16 March 2011 |
| Number of ordinary shares: | 14 000 |
| Price per security: | 394.64 cents |
| Total value of transaction: | R48 949.60 |
| Nature of director's interest: | Direct beneficial |
| Confirmation of on-market or off-market: | On-market |

Prior clearance to deal in the above securities was obtained from the Chairman of the Board.

Sabie, Mpumalanga

17 March 2011

Sponsor: One Capital