

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:

Name of director:	P P van Zyl
Name of company:	York
Nature of director's interest:	Direct beneficial
Confirmation of on-market or off-market:	On-market
Date on which transaction was effected:	8 September 2011
Nature of transaction:	Purchase
Class of securities:	Ordinary shares
Number of ordinary shares:	43 359
Price per security:	335 cents
Total value of transaction:	R145 252.65

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

### **Sabie, Mpumalanga**

9 September 2011

Sponsor: One Capital