

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:	9 September 2011
Nature of transaction:	Purchase
Class of securities:	Ordinary shares
Number of ordinary shares:	47 650
Price per security:	R3.40
Total value of transaction:	R162 010
Date on which transaction was effected:	12 September 2011
Nature of transaction:	Purchase
Class of securities:	Ordinary shares
Number of ordinary shares:	25 000
Price per security:	R3.35
Total value of transaction:	R83 750

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

Sabie, Mpumalanga

13 September 2011

Sponsor: One Capital