

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

NO CHANGE STATEMENT

Shareholders are advised that the annual report and consolidated audited annual financial statements for the year ended 30 June 2011 were posted to shareholders today and contain no changes to the reviewed preliminary results that were announced on SENS and published on our website on 7 September 2011.

The annual report and consolidated audited annual financial statements for the year ended 30 June 2011 will be available online at www.york.co.za on Friday, 30 September 2011.

Shareholders will be notified of the details of the annual general meeting in due course.

Sabie, Mpumalanga
30 September 2011

Sponsor: One Capital