

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 95th annual general meeting ("AGM") of York shareholders ("Shareholders") will be held at Metier Investment & Advisory Services, 2nd Floor, 5 Commerce Square, 39 Rivonia Road, Sandhurst, Johannesburg on Monday, 6 February 2012 at 10:00, to consider and, if deemed fit to pass, with or without modification, the ordinary and special resolutions set out in the Notice, posted to shareholders today, and to deal with such other business as may lawfully be dealt with at the AGM. The record date on which Shareholders must be recorded as such in the register maintained by the transfer secretaries of the Company for the purpose of being entitled to attend and vote at the AGM is Friday, 27 January 2012.

The Notice was posted to Shareholders today. A copy of the Notice is electronically available on the Company's website www.york.co.za and additional physical copies thereof may be obtained from the Company's registered office.

The annual report incorporating the consolidated audited annual financial statements for the year ended 30 June 2011 ("Annual Report") was posted to Shareholders and published on the Company's website on 28 September 2011. Additional physical copies of the Annual Report are also available at the Company's registered office.

Sabie, Mpumalanga
23 December 2011

Sponsor: One Capital