

The York Timber Organisation Limited
(Incorporated in the Republic of South Africa)
(Registration number 1916/004890/06)
Share code: YRK
ISIN: ZAE000008108
("York" or "the Company")

CHANGE OF NAME OF THE YORK TIMBER ORGANISATION LIMITED TO YORK TIMBER HOLDINGS LIMITED

1. Introduction

Shareholders of York are referred to the annual general meeting held on 3 December 2008 during which the special resolution giving effect to Company changing its name from The York Timber Organisation Limited to York Timber Holdings Limited, was approved.

2. Rationale for the change of name

The rationale for the name change is to better identify the Company as a holding and investment company.

3. Salient dates and times

The salient dates and times for the change of name are detailed below:

	2009
Last day to trade under the old name "The York Timber Organisation Limited" and the abbreviated name "Yorkcor" on	Thursday, 30 April
Change of name effective from the commencement of business on	Monday, 4 May
Trade under the new name "York Timber Holdings Limited" from commencement of business under the JSE code: YRK , abbreviated name "York" and ISIN: ZAE000133450 on	Monday, 4 May
Record date ("Record Date") on	Friday, 8 May
New share certificates reflecting the change of name posted by registered post to shareholders who have surrendered their documents of title on or before 12:00 on the record date (see note 2) on	Monday, 11 May
Dematerialised York shareholders' accounts updated with the new name by their CSDP or broker on	Monday, 11 May

Notes:

1. The dates and times provided in this announcement are subject to amendment. Any such amendment will be announced on SENS and published in the press. Shareholders will not

be able to dematerialise or rematerialise securities in the name of The York Timber Organisation Limited after Thursday, 30 April 2009.

2. York shareholders who surrender their existing documents of title after 12:00 on the Record Date, will have their new share certificates mailed within five business days of receipt thereof by the transfer secretaries, by registered post in South Africa, at the risk of the shareholder concerned.

4. CIRCULAR TO SHAREHOLDERS

A circular to shareholders setting out the details of the name change, action to be taken by shareholders and a surrender form for completion by certificated shareholders, will be posted on Tuesday, 7 April 2009.

Sabie
6 April 2009

Sponsor:
Barnard Jacobs Mellet Corporate Finance (Pty) Limited