

YRK - The York Timber Organisation Limited - Change To The Board Of Directors

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05 May 2008

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The York Timber Organisation Limited

(Registration number 1916/004890/06)

Share code: YRK

ISIN: ZAE000008108

("York")

CHANGE TO THE BOARD OF DIRECTORS

Shareholders of York are advised that Mr G Tipper has resigned from the board of directors on 30 April 2008 with immediate effect to pursue other investment

interests. The board thanks him for his contribution to York.

Sabie

5 May 2008

Acting Sponsor

Barnard Jacobs Mellet Corporate Finance

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