

York - Changes In Directorate & Senior Appointments
23 Feb 2009

YRK

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York Timber Holdings Limited

(Previously "The York Timber Organisation Limited")

(Incorporated in the Republic of South Africa)

Registration number 1916/004890/06

Share code: YRK

ISIN: ZAE000008108

("York")

CHANGES IN DIRECTORATE & SENIOR APPOINTMENTS

Shareholders of York are advised that with effect from Monday, 23 February 2009:

Appointment of Non-Executive Director

Ms Grathel Mothau has been appointed as an independent non-executive director to the Board of York.

Ms Mothau is a qualified chartered accountant (BCompt (Hons), CA(SA)) and currently the Group Chief Financial Officer of Blue IQ Investments.

Outside of her full-time employment she serves on a number of boards, audit committees and is a member of, amongst others, the African Women Chartered Accountants Association, Advancement of Black Accountants of South Africa and the South African Business Women's Association.

Appointment of Acting Chief Financial Officer

Mr Koot van der Walt has been appointed as the Acting Chief Financial Officer of York pending the finalisation of the process of recruiting and appointing a Financial Director.

Sabie, Mpumalanga

23 February 2009

Sponsor:

Barnard Jacobs Mellet Corporate Finance (Pty) Limited

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