

The York Timber Organisation Limited - Directors resignation
04 Dec 2008

YRK

YRK - The York Timber Organisation Limited - Directors resignation

The York Timber Organisation Limited

(Registration number 1916/004890/06)

Share code: YRK

ISIN: ZAE000008108

("York" or "the Company")

DIRECTOR'S RESIGNATION

In terms of paragraph 3.59 of the Listings Requirements of the JSE Limited, notice is hereby given of the resignation of John Lehman, the incumbent Chief Financial Officer, as a director of the Company and its subsidiaries with effect from 28 February 2009. John has accepted a position as Chief Financial Officer with an unlisted South African company in the construction industry.

In announcing the resignation today Lance Cooper, the Chief Executive Officer of York, paid tribute to the significant contribution made by John in terms of the growth of the Company over the past three years. He further indicated that he expected the process of finding an appropriate replacement to be completed in the next 3 months.

Sabie

4 December 2008

Sponsor: Barnard Jacobs Mellet Corporate Finance (Pty) Limited

Date: 04/12/2008 17:41:02 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.