

The York Timber Organisation Limited - Results of annual general meeting
04 Dec 2008

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The York Timber Organisation Limited

(Registration number 1916/004890/06)

Share code: YRK

ISIN: ZAE000008108

("the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of shareholders held at Ground Floor, 2 Arnold Road, Rosebank, Johannesburg on Wednesday, 3 December 2008, the following two resolutions were withdrawn by the board of directors:

- * Ordinary resolution number one relating to the authorisation granted to the directors to allot and issue the unissued shares of the Company; and
- * Ordinary resolution number two relating to the authorisation granted to the directors to allot and issue for cash shares in the capital of the Company of a class of shares already in issue.

Shareholders are further advised that the remainder of the ordinary and special resolutions proposed thereat were duly passed by the requisite majority of votes.

The special resolutions regarding the change of name of the Company and authorising the Company and its subsidiaries to repurchase the Company's own shares is in the process of being submitted to the Companies and Intellectual Property Registration Office for registration.

Sabie

4 December 2008

Sponsor: Barnard Jacobs Mellet Corporate Finance (Pty) Limited

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