

York Timber Holdings Limited

Incorporated in the Republic of South Africa

(Registration number: 1916/004890/06)

Share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

AVAILABILITY OF THE ANNUAL REPORT (INCORPORATING UPDATED ANNUAL FINANCIAL STATEMENTS)

York shareholders ("**Shareholders**") are hereby advised that the Company's 2023 annual report containing, *inter alia*, the information required in terms of paragraph 8.62 of the JSE Limited Listings Requirements and incorporating the group's updated audited consolidated and separate annual financial statements for the year ended 30 June 2023 ("**Annual Financial Statements**") is scheduled to be published by today, 30 October 2023, on the Company's website at <http://www.york.co.za/wp-content/uploads/2023/10/2023AnnualReport.pdf>.

Shareholders are further advised that the Annual Financial Statements which are also available via the following JSE cloudlink: <https://senspdf.jse.co.za/documents/2023/jse/isse/YRK/AFS2023.pdf> and will be published by today, 30 October 2023 on the Company's website at <http://www.york.co.za/wp-content/uploads/2023/10/AFS2023.pdf>, have been updated to correct the below errors, following publication of the Annual Financial Statements on SENS on Friday, 29 September 2023:

- (i) a typing error regarding the incorrect inclusion of the "Issue of shares" figure under the "Total reserves" column in the "*Statement of Changes in Equity*"; and
- (ii) an arithmetical error made in determining the opening balance used in arriving at the restated "Investment in Subsidiaries" amount included in the Company "*Statement of Financial Position*" for the year ended 30 June 2021, resulting in the "*Statement of Financial Position*" in respect of the financial year ended 30 June 2021 not balancing.

These updates had no impact on the Annual Financial Statements or disclosures therein, as previously published on SENS on Friday, 29 September 2023. Despite the nature of the error, item (ii) above also has no impact on any disclosures arising from the restatements disclosed in note 32.9 of the Annual Financial Statements, nor on any of the 30 June 2023, or the 2022 comparative numbers. Furthermore, these updates did not result in any changes to the unmodified audit opinion previously issued by Deloitte & Touché on the Annual Financial Statements.

Sabie, Mpumalanga

30 October 2023

Sponsor

One Capital