

**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")

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**CHANGES TO THE BOARD OF DIRECTORS**

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In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, York shareholders are advised that Ms Maserame Mouyeme has resigned as an independent non-executive director of York, with immediate effect.

The board of directors of York wishes her well in her future endeavours.

Sabie, Mpumalanga

30 November 2018

Sponsor

One Capital