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")

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.66 of the JSE Limited Listings Requirements, York shareholders are hereby advised of the following dealings in securities by a director of the Company:

Name of director: P P van Zyl

Purchase of shares Nature of transactions: Class of securities: Ordinary shares 22 May 2019 Date of transaction: 100 000 Number of securities: Price per security: R2.00 Value of transaction: R200 000.00 On-market or off-market: On-market Nature of interest: Direct beneficial

Clearance given in terms of paragraph 3.66: Yes

Sabie, Mpumalanga 28 May 2019

Sponsor One Capital