

**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”)

---

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE BOARD**

---

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company (“**Board**”) wishes to advise York shareholders that Ms Nonzukiso (Zukie) Siyotula has been appointed as an independent non-executive director and as chairperson of the Board, with effect from 21 June 2022.

Ms Siyotula holds a Bachelor of Accounting Science from the University of Witswatersrand, a Masters in Business Administration from the Gordon Institute of Business Science and is a qualified Chartered Accountant (South Africa). Her diverse professional experience ranges from general management, finance, corporate governance, strategy, restructuring, business development, through to sales and distribution. Ms Siyotula currently serves as a non-executive director on various boards in the listed, unlisted, and public sectors, namely The Bidvest Group Limited, Salungano Group Limited (formerly Wescoal Holdings Limited), Toyota Financial Services (South Africa) Limited, African Bank Limited, Ogilvy & Mather and Conduit Capital Limited.

The Board welcomes Ms Siyotula and looks forward to benefitting from her extensive and diverse experience.

Sabie, Mpumalanga  
22 June 2022

Sponsor  
One Capital