

**York Timber Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1916/004890/06)

Share code: YRK; ISIN: ZAE000133450

Letters of allocation code: YRKN; ISIN: ZAE000316451

("York" or the "Company")

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**DEALING IN SECURITIES BY AN ASSOCIATE OF DIRECTORS**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), York shareholders are hereby advised of the following dealing in securities by an associate of directors of the Company.

Name of directors:	André van der Veen and Adrian Zetler
Associate:	A <sup>2</sup> Investment Partners Proprietary Limited (" <b>A<sup>2</sup> Investment</b> "), a company of which Mr van der Veen and Mr Zetler are directors and shareholders
Nature of transaction:	Purchase of nil paid letters of allocation pursuant to the York rights offer as set out in the circular to York shareholders dated Friday, 9 December 2022 (" <b>Rights Offer</b> ")
Class of securities:	Nil paid letters of allocation in respect of ordinary shares of York pursuant to the Rights Offer
Date of transaction:	22 December 2022
Number of securities:	28 841 328
Price per security:	Various different trades with the following price information: <ul style="list-style-type: none"><li>- volume weighted average price of R0.1001;</li><li>- highest price of R0.13; and</li><li>- lowest price of R0.10</li></ul>
Total value of transaction:	R2 887 016.93
Transaction completed:	On-market
Nature and extent of interest:	Indirect beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes

Sabie, Mpumalanga  
30 December 2022

Sponsor  
One Capital