

York Timber Holdings Limited

Incorporated in the Republic of South Africa

Registration number: 1916/004890/06

JSE share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING AND NO CHANGE STATEMENT

Notice is hereby given that the Company's annual general meeting of shareholders ("**AGM**") will be held on Wednesday, 9 November 2022 at 09:00 at the Auditorium at the JSE Limited, One Exchange Square, Gwen Lane, Sandown, 2196 to transact the business as stated in the notice of annual general meeting of the Company ("**Notice**"). The Notice forms part of the summarised consolidated annual financial statements and notice to the annual general meeting ("**Summarised AFS and Notice**"), which was distributed to shareholders today, 7 October 2022.

Shareholders are encouraged to read the Notice for information on how to attend, participate in and vote at the AGM.

Furthermore, shareholders are advised that the 2022 annual report, which includes the consolidated and separate annual financial statements of York for the year ended 30 June 2022 ("**Annual Financial Statements**"), is available on the Company's website at <http://www.york.co.za/downloads/annualreport2022.pdf>.

The Annual Financial Statements and the auditor's report thereon contain no modifications to the summarised consolidated financial results for the year ended 30 June 2022, published on SENS on 21 September 2022 ("**Financial Results**") or the auditor's report referred to in the Financial Results.

Salient dates

	2022
Record date to determine which shareholders are entitled to receive the Notice, on	Friday, 23 September
Last day to trade in order to be eligible to attend, participate in and vote at the AGM, on	Tuesday, 25 October
Record date to determine which shareholders are entitled to attend, participate in and vote at the AGM, on	Friday, 28 October
Forms of proxy for the AGM to be lodged by 09:00, on	Monday, 7 November *

** Any forms of proxy not lodged by this date and time must be submitted to the Chairperson of the AGM (including copying in the meeting facilitator, The Meeting Specialist Proprietary Limited, via email to proxy@tmsmeetings.co.za), before the appointed proxy exercises any of the relevant shareholder's rights.*

Sabie, Mpumalanga

7 October 2022

Sponsor

One Capital