

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 EXTERNAL AUDITOR

In compliance with paragraph 3.78(d) of the JSE Limited Listings Requirements, shareholders of York ("**Shareholders**") are hereby advised that, at the recommendation of York's audit committee, Deloitte & Touché have been appointed as the new external auditor of the Company, with Logan Govender acting as the designated external audit partner, with effect from Monday, 20 February 2023, which appointment will be subject to Shareholder approval at the 2023 annual general meeting of the Company.

Sabie, Mpumalanga

21 February 2023

Sponsor

One Capital