

**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”)

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**UPDATE REGARDING THE APPOINTMENT OF THE CHIEF FINANCIAL OFFICER**

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Shareholders of York (“**Shareholders**”) are referred to the announcement published on SENS on Monday, 21 November 2022 (“**Announcement**”) wherein Shareholders were advised, *inter alia*, that Mr Schalk Barnard had been appointed as chief financial officer of York (“**CFO**”), effective within six months from the date of the Announcement.

Shareholders are hereby advised that the effective date of Mr Barnard’s appointment as CFO is confirmed to be Monday, 1 May 2023.

Sabie, Mpumalanga

6 February 2023

Sponsor

One Capital