

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 INTERIM CHIEF EXECUTIVE OFFICER

York shareholders ("**Shareholders**") are referred to the announcement published on SENS on 20 March 2026, wherein Shareholders were advised of the resignation of Mr Gabriël Stoltz as the chief executive officer ("**CEO**") and an executive director of the Company, with effect from 31 March 2026.

Shareholders are hereby advised, in accordance with paragraph 6.71(c) of the JSE Listings Requirements and pursuant to a dispensation granted by the JSE Limited, that the board of directors of York has resolved to appoint Mr Schalk Barnard, the Company's chief financial officer, in a dual and secondary role as interim CEO of York with effect from 1 April 2026, until such time as a permanent CEO is appointed.

The process of identifying and appointing a permanent CEO is ongoing, and Shareholders will be advised of further developments in due course.

Sabie, Mpumalanga

26 March 2026

Sponsor

One Capital