

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")

RESIGNATION OF CHIEF EXECUTIVE OFFICER

In compliance with paragraph 6.71 of the JSE Listings Requirements, the board of directors of the Company ("**Board**") hereby advises York shareholders ("**Shareholders**") that Mr Gabriël Stoltz has resigned as chief executive officer ("**CEO**") and executive director of the Company, with effect from 31 March 2026.

Mr Stoltz was initially appointed as chief financial officer ("**CFO**") and executive director of the Company in 2017, subsequently served in a dual and secondary role as interim CEO from July 2021, and was appointed as permanent CEO in July 2022. During his tenure, he has served the Company with distinction, first in his capacity as CFO and most recently as CEO.

The Board extends its sincere appreciation to Mr Stoltz for his leadership, unwavering commitment and significant contribution to York during his tenure as both CFO and CEO. Under his stewardship, the Group has navigated a complex operating environment while strengthening its strategic positioning for the future. Mr Stoltz has played a pivotal role in advancing the business, and the Board acknowledges the lasting impact of his leadership on the organisation and its stakeholders. The Board further welcomes Mr Stoltz's agreement to remain available to the Group, on an as needed basis, during the transition period, thereby ensuring continuity and providing such support as may be necessary.

The Board would like to assure all stakeholders that the York leadership team is stable, experienced, and skilled. The Company has commenced the process of identifying and appointing a suitable replacement and Shareholders will be advised of the appointment of a new CEO in due course.

Sabie, Mpumalanga

20 March 2026

Sponsor

One Capital