

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" or the "Group")

APPOINTMENT OF PERMANENT CHIEF EXECUTIVE OFFICER

York shareholders ("**Shareholders**") are referred to the announcement published on SENS on 26 March 2026, wherein Shareholders were advised of the appointment of Mr Schalk Barnard, the Company's chief financial officer ("**CFO**"), in a dual and secondary role as interim chief executive officer ("**CEO**") of York with effect from 1 April 2026, until such time as a permanent CEO is appointed.

In accordance with paragraph 6.71 of the JSE Limited Listings Requirements, Shareholders are hereby advised that, following a rigorous process involving the consideration of both internal and external candidates, the board of directors of York ("**Board**") is pleased to announce that Mr Barnard has been appointed as permanent Group CEO with effect from 1 September 2026.

In compliance with paragraph 6.73 of the JSE Limited Listings Requirements, the Board confirms that it has conducted the requisite fit and proper assessment of Mr Barnard, in accordance with paragraph 5.6 of the JSE Limited Listings Requirements, and is satisfied with the outcome of the assessment.

Following Mr Barnard's appointment as permanent Group CEO, the Company has commenced a process of identifying and appointing a permanent CFO. In the interim, and pursuant to the dispensation previously granted by the JSE, Mr Barnard will fulfil a dual and secondary role as interim CFO, until such time as a permanent CFO is appointed.

Shareholders will be advised of further developments regarding the appointment of a permanent CFO in due course.

Sabie, Mpumalanga

21 August 2026

Sponsor

One Capital