

# BB Holdings Limited

Press Release

For Immediate Release

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## DIRECTORATE CHANGE

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### **Directorate change**

Belize City, Belize, August 17, 2007. BB Holdings Limited (London: BBHL) (the "Company") regrets to announce that Emory King, a Non-executive Director died recently.

The Board of Directors of the Company now comprises of Lord Ashcroft, John Searle, Cheryl Jones, Philip Johnson, Philip Osborne and Peter Gaze.

[www.bbholdingslimited.com](http://www.bbholdingslimited.com).

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