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## BBHL ANNOUNCES DIRECTOR APPOINTMENT

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Belize City, Belize, February 13, 2007. BB Holdings Limited (London: BBHL (the “Company”)) announces that Philip Thomas Osborne (Age 44), who has been Company Secretary of the Company since 1993, has been appointed as a Director of the Company with immediate effect.

Mr. Osborne is currently a director of the following companies:-

Ariel International Development Inc.  
BB International Limited  
BHI (BVI) Limited  
BHI Services Limited  
BHI (Tower) Limited  
Bougainvillea Investments Limited  
Bougainvillea Operations Limited  
Capitol Group Limited  
Carduco Limited  
Caribbean International Investment Limited  
Carlisle Holdings (Bermuda) Limited  
Carlisle Group Limited  
Carlisle Services Limited (Belize)  
House of ENO, Ltd.  
Indigo Selection Holdings PTY Limited  
Indigo Selection PTY Limited  
Intercommunications Technologies Limited  
Kenard Investments Limited  
L.I. Holdings Limited  
Oxford Investments (Belize) Limited  
Private Investment Limited  
Prize Holdings International Limited  
Rapid Reef Holdings Limited  
Sagis Investments Limited  
Seagrass Holdings Limited  
Sea Transportation Holdings Limited  
The Belize Ports Limited

In the past five years, Mr. Osborne has previously been a director of the following companies:

Aaxis Limited  
Belize Electricity Limited  
Belize Telecommunications Limited  
Bombshell Limited  
Carlisle Facilities Services Limited  
Criswood Limited  
International Prospects Investments Limited  
Quebec Inc.  
Seashell Group Limited  
Seashell II Limited  
Tertian Holdings Limited

Mr. Osborne is interested in 86,015 ordinary shares in the Company.

There are no further details that are required to be disclosed pursuant to paragraph (g) of Schedule 2 of the AIM Rules.

The Company also announces the retirement of Sir Edney Cain as a Director of the Company with immediate effect.

The Board of Directors of the Company now comprises of Lord Ashcroft, David Hammond, John Searle, Emory King, Cheryl Jones, Philip Johnson, and Philip Osborne.

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