



BCB Holdings Limited

BCB Holdings Limited  
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BCB Holdings Limited  
Shareholders

2 August 2010

Dear Shareholder,

We attach a copy of BCB Holdings Limited's audited consolidated financial statements as at and for the year ended 31 March 2010. The Annual Report will follow in due course.

The Company's ordinary shares are listed on AIM, the Trinidad and Tobago Stock Exchange and the Bermuda Stock Exchange.

Yours faithfully,

A handwritten signature in black ink that reads 'Philip T. Osborne'.

Philip T. Osborne  
Company Secretary