



BCB Holdings Limited

**Press Release**

**For Immediate Release**

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BCB HOLDINGS LIMITED ANNOUNCES DIRECTORATE CHANGE

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Belize City, Belize, January 4, 2011 - BCB Holdings Limited (London - AIM: BCB - BCB; Trinidad and Tobago Stock Exchange - BCBTT; Bermuda - BBHL) (the 'Company') announces that Wendell Mottley has resigned as a director of the Company with immediate effect.

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Note: This and other press releases are available at the Company's web site:  
<http://www.bcbholdings.com>.

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