



BCB Holdings Limited

Press Release For Immediate Release

BCB HOLDINGS LIMITED ANNOUNCES DIRECTORATE CHANGE

Belize City, Belize May 5, 2011 - BCB Holdings Limited (London - AIM: BCB) (the "Company") announces that Lord Ashcroft has retired as a Non-Executive Director of the Company with immediate effect. His son, Andrew Michael Ashcroft (age 32) has been appointed as a Non-Executive Director of the Company with immediate effect.

Andrew Ashcroft joined the Belize Bank in May 2002. After an initial period in the Belize Bank head office, Mr. Ashcroft transferred to the Turks and Caicos Islands to become the Managing Director of British Caribbean Bank Limited, a position he still holds. Mr. Ashcroft is a graduate in International Business and has a Diploma in Financial Services Management from an affiliate of the University of Manchester.

Andrew Ashcroft has no share interest in the Company and is currently a director of the following companies: Jarvis Holdings Limited; British Caribbean Bank Limited; Falcon Ventures Limited; Springwood Investment Limited; Rosewood Enterprises Limited; AMA Properties Ltd; and MWE Holdings Limited. In addition he has been a director of the following companies in the last five years: Oren Investment Holdings Limited and Dunkeld International Investment Limited.

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

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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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