



BCB Holdings Limited

Press release

For immediate release

BCB HOLDINGS LIMITED ANNOUNCES DIRECTORATE CHANGE

Belize City, Belize, May 6, 2014 - BCB Holdings Limited (London - AIM: BCB; Bermuda - BBHL) (the "Company") announces that Mr. John Searle has decided to retire as a Director of the Company and its subsidiaries, The Belize Bank Limited and Belize Bank International Limited, with immediate effect.

Mr. Searle, who is 77 years of age, has been a member of the Board of Directors of the Company since its incorporation in 1987 and was also an original member of the Board of Directors of The Belize Bank Limited. Mr. Searle has dedicated nearly 30 years of service to the BCB Holdings Limited group of companies.

Ms. Cheryl Jones, Chairman of the Board of Directors of the Company, commented as follows:

"We want to extend our sincere gratitude and appreciation to Mr. John Searle for his nearly 30 years of service and commitment to BCB Holdings Limited and its related companies. Mr. Searle was one of the founding members of The Belize Bank Limited and has greatly contributed to the development of the BCB Holdings Limited group. The Company and its Board, management and staff wish Mr. Searle the very best in his future endeavours and we thank him for his years of dedication and professional guidance."

For further information contact:

BCB Holdings

UK +44 (0)20 7248 6700

Belize +501 227 7178

Cenkos Securities

Nicholas Wells +44 (0)20 7397 8920

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

- Ends -