

For immediate release

BCB HOLDINGS LIMITED ANNOUNCES DIRECTORATE CHANGE

Belize City, Belize, July 27, 2015 - BCB Holdings Limited (London - AIM: BCB; Bermuda - BBHL) (the "Company") announces that Mr. Philip Priestley has decided to retire as a Non-Executive Director of the Company with immediate effect.

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. Philip Priestley for his years of service and commitment to BCB Holdings Limited and its related companies. The Company and its Board, management and staff wish Mr. Priestley the very best in his future endeavours and we thank him for his years of dedication and professional guidance.”

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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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