
BBHL ANNOUNCES APPOINTMENT OF CEO

Belize City, Belize, 25 September 2006. BB Holdings Limited (London: BBHL) (the "Company") announces that it has appointed Philip Johnson (age 49) as chief executive officer of the Company with immediate effect. Mr. Johnson is Chairman of the Board of The Belize Bank Limited, a major subsidiary of the Company.

Mr. Johnson is currently a director of the following companies:

Carlisle Group Limited
OneSource Services Inc.
Port of Belize Limited
The Belize Bank Limited
Belize Bank (Turks and Caicos) Limited
Belize Bank (International) Limited
The Belize Ports Limited
Seashell II Limited

In the past five years, Mr. Johnson has previously been a director of the following companies:

B.B. Holdings Limited
Belize Electricity Limited
Bombshell Limited
Caribbean International Investment Limited
First Financial Payment Systems Limited
Seashell Group Limited

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

Ends