

BB Holdings Limited

Press Release For Immediate Release

BB HOLDINGS LIMITED ANNOUNCES DIRECTOR'S ACQUISITION OF SHARES

Belize City, Belize, December 29, 2008 - BB Holdings Limited (London - AIM: BBHL) (the "Company") has been notified that Philip Osborne, a director and company secretary of the Company, has acquired the beneficial ownership of 150 ordinary shares in the Company at an average price of £1.58 per share.

His total beneficial holding in the Company following this acquisition increased to 151,415 ordinary shares representing 0.3 per cent. of the total issued share capital.

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Noted: This and other press releases are available at the Company's web site:

<http://www.bbholdingslimited.com>

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