



# MARKET RELEASE

22 December 2011

**BBX Holdings Limited**

## SUSPENSION FROM OFFICIAL QUOTATION

The securities of BBX Holdings Limited (the "Company") will be suspended from quotation immediately, following shareholders' approval under Listing Rule 11.1.3 to change the Company's activities to resources exploration and development. The Company's securities will remain suspended pending its compliance with Chapters 1 and 2 of the Listing Rules.

Security Code:           BBX

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22 December 2011

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Dear Kimberley

**BBX HOLDINGS LIMITED – REQUEST FOR SUSPENSION**

In accordance with paragraph 44 of ASX Guidance Note 12, BBX Holdings Limited (to be renamed BBX Minerals Ltd) (**BBX** or the **Company**) requests a suspension of its securities, following shareholder approval of a change in the nature and scale of the Company's activities.

In accordance with ASX Listing Rule 17.2 BBX provides the following information:

1. BBX seeks the suspension in accordance with paragraph 44 of ASX Guidance Note 12.
2. It is expected that the Company's securities will be suspended from quotation immediately following the shareholder's meeting on 22 December 2011 and will remain suspended until the Company has complied with Chapters 1 and 2 of the ASX Listing Rules.
3. Under the Company's current timetable (as set out in the prospectus lodged with ASIC on 13 December 2011) the Company's securities will be re-quoted on 6 March 2012.
4. BBX is not aware of any reason why the suspension should not be granted.

If you have any further questions do not hesitate to contact me.

Yours faithfully

Paul Page  
Executive Chairman