



29 November 2010

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Director and Joint Company Secretary Resignation and Director Appointment

The Board of BBX Holdings Limited (ASX: BBX) wishes to advise that Mr. Michael Touma has resigned as company director of BBX and that Mr. Tim Creasy has resigned as Joint Company Secretary of BBX, effective immediately. The Board conveys its appreciation of Mr. Touma's and Mr. Creasy's service in their roles and wishes them the best in their future endeavours.

The Board of BBX is pleased to announce the appointment Mr. Philip Suriano as a non-executive director with immediate effect. Mr Suriano has experience in corporate banking, sales and marketing and understanding of the resources sector. He will be of great value to BBX and the Board.

Sylvie Dimarco
Company Secretary
BBX Holdings Limited