

BHL Banks Holdings Limited

NEWS RELEASE
January 4, 2010

BHL appoints Chief Financial Officer

THE BHL GROUP has appointed Geoffrey Marshall to the post of Chief Financial Officer.

In December 2009, Mr. Marshall was also appointed to the Barbados Dairy Industries Ltd. (Pine Hill Dairy) Board of Directors.

Mr. Marshall has been employed within of The BHL Group for the past eight years having joined Banks (Barbados) Breweries Limited as Chief Accountant in 2001. He was appointed to the post of BHL Chief Accountant in 2007 following the centralisation of the Group's accounting functions.



PIX CAPTION:

Geoffrey Marshall has been appointed to the post of Chief Financial Officer for The BHL Group of Companies.