



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
BCB HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
June 16, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Appointment of Dr. Ydahlia Metzgen-Quemarez as a Non-Executive Director of BCB Holdings Limited. Dr. Metzgen previous employments included working for the International Monetary Fund achieving the rank of Assistant Director in their Finance Department, serving as Division Chief of Foreign Exchange as the Federal Reserve Bank of New York, acting as Vice President of International Exchange at Merrill Lynch and working at the Central Bank of Barbados as a Senior Economist.</p> <p>Dr. Metzgen has a Ph.D. in Economics from Princeton University, a Masters in Public Affairs from Woodrow Wilson School of International and Public Affairs, Princeton University as well as a M.A. in Economics (with Distinction) from McGill University.</p>

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4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	25/06/2014
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If "Yes"


State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Abner Peralta
Position in Organization	Head of Regulatory and Corporate Compliance
Business Address	60 Market Square, P.O. Box 1764, Belize City, Belize
Work Phone (1-xxx-xxx-xxxx)	+501 2272390
Fax Phone(1-xxx-xxx-xxxx)	+501 2232389
Email Address	aperalta@bcbholdings.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Abner Peralta		Head of Corporate and Regulatory Compliance	June 24, 2014
Print Name	Signature	Position	Date

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : _____ Date (DD/MM/YYYY) _____