

Burnham Holdings, Inc. Announces New Board Member

LANCASTER, PA – Burnham Holdings, Inc. (Pink Sheets: BURCA) announced today the appointment of Mr. Philmer H. Rohrbaugh to the company's Board of Directors effective October 1, 2012. Mr. Rohrbaugh's initial term will run until the Annual Meeting in 2013, at which time he will be on the proxy for election by the Shareholders to a three-year term.

Mr. Rohrbaugh recently retired from KPMG LLP after a long career in public accounting and business consulting. Mr. Rohrbaugh's most recent position was Vice Chair and Managing Partner of the Chicago office (KPMG's second largest office). Prior to that, he was Vice Chairman of Industries of the firm in New York and part of the KPMG's management committee from 2006 to 2009 and for many years before that had the role of Managing Partner of the Philadelphia office. Mr. Rohrbaugh has broad experience in accounting, compliance, strategic planning, mergers and acquisitions; and he has traveled extensively abroad as part of his work for global clients, including companies in the manufacturing sector.

Mr. Rohrbaugh graduated from Susquehanna University in 1974, with a Bachelor of Science degree in Accounting, and is a Certified Public Accountant licensed in multiple States. He participates in numerous professional and community organizations and serves as a Director of Children's Memorial Hospital of Chicago.

Burnham Holdings, Inc. is the parent company of fourteen subsidiaries that are leading domestic manufacturers of boilers, and related HVAC products and accessories (including furnaces, radiators, and air conditioning systems) for residential, commercial, and industrial applications. Burnham Holdings, Inc. has approximately 800 employees nationwide and is headquartered in Lancaster, PA. For more information, visit www.burnhamholdings.com.