

BIOSCIENCE BRANDS LIMITED
(Incorporated in the Republic of South Africa)
(Registration Number: 2005/005805/06)
Share code: BIO ISIN code: ZAE 000115036
("BioScience" or "the company")

DEALINGS IN SECURITIES BY DIRECTOR

Shareholders are advised that MM Di Nicola has received 5 064 801 BioScience shares from Fluxrab Investments No 163 (Proprietary) Limited to his associates. MM Di Nicola holds a 50% interest in Fluxrab. In compliance with rules 3.63 – 3.74 of the JSE Listing Requirements, the following information is disclosed.

Name of director: MM Di Nicola
Name of company: BioScience
Date of transaction: 30 June 2009
Class of securities: Ordinary shares
Number of securities: 2 532 401
Purchase price: 3.5 cents per share
Total value of transaction: R88 634.04
Nature of transaction: Sale
Nature of interest: Direct beneficial
Extent of interest: 0.12%
Clearance given: Yes

Name of director: MM Di Nicola (K Di Nicola - wife)
Name of company: BioScience
Date of transaction: 30 June 2009
Class of securities: Ordinary shares
Number of securities: 1 314 801
Purchase price: 3.5 cents per share
Total value of transaction: R46 018.04
Nature of transaction: Purchase
Nature of interest: Indirect non-beneficial
Extent of interest: 0.06%
Clearance given: Yes

Name of director: MM Di Nicola (D Di Nicola - son)
Name of company: BioScience
Date of transaction: 30 June 2009
Class of securities: Ordinary shares
Number of securities: 1 250 000
Purchase price: 3.5 cents per share
Total value of transaction: R43 750.00
Nature of transaction: Purchase
Nature of interest: Indirect non-beneficial
Extent of interest: 0.05%
Clearance given: Yes

Name of director: MM Di Nicola (L Di Nicola - son)
Name of company: BioScience
Date of transaction: 30 June 2009
Class of securities: Ordinary shares
Number of securities: 1 250 000
Purchase price: 3.5 cents per share
Total value of transaction: R43 750.00
Nature of transaction: Purchase
Nature of interest: Indirect non-beneficial
Extent of interest: 0.05%
Clearance given: Yes

Name of director: MM Di Nicola (M Di Nicola - son)
Name of company: BioScience
Date of transaction: 30 June 2009
Class of securities: Ordinary shares
Number of securities: 1 250 000

Purchase price:	3.5 cents per share
Total value of transaction:	R43 750.00
Nature of transaction:	Purchase
Nature of interest:	Indirect non-beneficial
Extent of interest:	0.05%
Clearance given:	Yes

Johannesburg
30 June 2009

Designated Advisor

Arcay Moela Sponsors (Pty) Ltd