

**BIOSCIENCE BRANDS LIMITED**  
(Formerly Wellco Health Limited)  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/005805/06)  
("BioScience Brands" or "the company")  
ISIN Code: ZAE000115036      Share code: BIO

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**NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are advised that the Annual General Meeting of shareholders of the company will be held at Arcay House, Number 3 Anerley Road, Parktown, Johannesburg at 10h00 on Thursday, 22 January 2009. Annual Financial Statements for the sixteen month period ending 30 June 2008 have already been posted to shareholders.

Johannesburg  
06 January 2009

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**Designated Advisor**

Arcay Moela Sponsors (Proprietary) Limited