

WELCO HEALTH LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2005/005805/06)
(“Wellco” or “the Company”)
ISIN Code: ZAE 000071841 Share code: WLL

RESULTS OF THE GENERAL MEETING

The board of directors is pleased to announce that all resolutions proposed at the General Meeting held on Thursday, 28 February 2008 were unanimously passed. The special resolution approving the change of the Company’s name to BioScience Brands Limited will be submitted to the Registrar of Companies for registration in due course.

The salient dates as detailed in the announcement released on SENS on 01 February 2008, remain unchanged.

Johannesburg
28 February 2008

Designated Advisor
Arcay Moela Sponsors (Pty) Ltd

Company Secretary
Arcay Client Support (Pty) Ltd

The logo for Arcay Moela features the word "ARCAY" in a bold, blue, sans-serif font, with a red triangle pointing upwards between the 'A' and 'Y'. To the right of "ARCAY" is the word "MOELA" in a blue, sans-serif font. A thin red horizontal line is positioned below the "ARCAY" text.