

**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: ZAE 000115036      Share code: BIO**

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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Shareholders are advised that, at the annual general meeting of BioScience Brands held on Wednesday, 30 July 2008, at the registered office of the company, Arcay House II, Number 3 Anerley Road, Parktown, Johannesburg, all the resolutions presented in the notice of the annual general meeting were passed by the requisite majority of shareholders.

Johannesburg  
30 July 2008

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**Designated Advisor**  
Arcay Moela Sponsors (Pty) Ltd

**Company Secretary**  
Arcay Client Support (Pty) Ltd

The logo for Arcay Moela features the word "ARCAY" in blue with a red triangle above the 'A', followed by "MOELA" in blue. A red horizontal line is positioned below the text.