

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

RESULTS OF GENERAL MEETING

The board of directors are pleased to advise shareholders that at the general meeting of BioScience Brands held on Monday, 01 September 2008, at the registered office of the company, Arcay House II, Number 3 Anerley Road, Parktown, Johannesburg, all the resolutions presented in connection with, *inter alia*, the restructuring of the company, a specific issue of shares for cash to selected corporations and individuals, the conclusion of an empowerment transaction with Thebe Medicare (Proprietary) Limited and the acquisitions of Bioharmony (Proprietary) Limited and Aldabri 53 (Proprietary) Limited t/a Muscle Science, as set out in the notice of the general meeting contained in the circular to shareholders, dated 13 August 2008, were passed by the requisite majority of shareholders.

The company will apply to the JSE for the lifting of the suspension of trade in its securities following the release of its audited financial statements for the 16-month period ended 30 June 2008, which annual financial statements are expected to be released on or before 30 September 2008.

Johannesburg
02 September 2008

Designated Advisor

Arcay Moela Sponsors (Proprietary) Limited

