

**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 AND APPOINTMENT  
OF NON-EXECUTIVE DIRECTOR**

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Shareholders are advised that, at the annual general meeting of BioScience Brands held on Thursday, 22 January 2009, at the registered office of the company, Arcay House II, Number 3 Anerley Road, Parktown, Johannesburg, all the ordinary resolutions and the special resolution to repurchase shares presented in the notice of the annual general meeting were passed by the requisite majority of shareholders. The special resolution will be lodged with the Registrar of Companies for registration in due course.

Shareholders are further advised that, in terms of section 3.59 of the Listings Requirements of the JSE Limited, the board of directors of BioScience Brands are pleased to announce the appointment of Mr. Mark Mario Di Nicola as a non-executive director to the board with immediate effect.

Mark studied towards a B.Com degree at Rhodes University, whereafter he joined Retail Marketing Services in the accounting department. In 1993, he acquired Pongo™ and developed the brand both locally and internationally, before selling the business in 1998. In 1999, Mark acquired Zizmax Investments (Proprietary) Limited t/a Dudley Products, a company manufacturing depilatory wax products for beauty salons and the higher end of the retail market. Dudley Products was acquired by Beige in 2002 and Mark was appointed as an executive director on the Beige board. In July 2004, Mark was appointed Chief Executive Officer of Beige.

Johannesburg  
22 January 2009

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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 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 red horizontal line is positioned below the "ARCAY" text.