

BIOSCIENCE BRANDS LIMITED

(Registration number 2005/005805/07)

Incorporated in the Republic of South Africa

Share code: BIO

ISIN code: ZAE000115036

(BioScience" or "the Company")

APPOINTMENT OF DESIGNATED ADVISOR TO BIOSCIENCE BRANDS LIMITED

In terms of Section 2.6 of the JSE's Listings Requirements the Board advises that with effect from 01 September 2009 PricewaterhouseCoopers Corporate Finance (Pty) Ltd have been appointed as Designated Advisor to BioScience.

Durban

01 September 2009

DESIGNATED ADVISOR

PricewaterhouseCoopers Corporate Finance (Pty) Ltd