

## NEWS RELEASES

March 31, 2010

Wyeth Limited has informed the Stock Exchanges that the Board of Directors at their meeting held on March 31, 2010, approved the Unaudited Financial Results (Provisional) for the first quarter and three months ended February 28, 2010. The Limited Review Report will be submitted by April 30, 2010 in accordance with the Listing Agreement.

The Company also informed the Stock Exchange regarding the changes in the Directorate of the Board. Mr. B.R. Arora resigned as Director and Chairman of the Board effective March 31, 2010 and Mr. Pradip Shah was appointed as Director and Chairman with effect from March 31, 2010.