

## NEWS RELEASES

October 26, 2009

Wyeth Limited has informed the Stock Exchanges that the Board of Directors at their meeting held on October 26, 2009, approved the Unaudited Financial Results (Provisional) for the second quarter and six months ended September 30, 2009. The results had been subjected to a Limited Review by the Company's Auditors, Messrs. Price Waterhouse.

The Company also informed the Stock Exchange regarding the changes in the Directorate of the Board. Mr. R.R. Iyer resigned as Managing Director of the Company effective October 26, 2009 and Mr. Kewal Handa was appointed as Managing Director with effect from October 26, 2009.