

NEWS RELEASES

January 26, 2009

Wyeth Limited has informed the Stock Exchanges that the Board of Directors at their meeting held on January 26, 2009, approved the Unaudited Financial Results (Provisional) for the third quarter and nine months ended December 31, 2008. 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. S. Poulton resigned as Director and Chairman, from the Board effective January 26, 2009 and Mr. B. R. Arora was appointed as a Director and Chairman with effect from January 26, 2009.