



Disclosure of received notifications

Nazareth (Belgium) - November 4, 2008 (5:45 PM CET) – In accordance with the stipulations of article 29 of the Law of May 2, 2007 regarding the disclosure of major shareholdings in listed companies, Omega Pharma informs that it has received end of last week two notifications of shareholdings from **Capital Group International**. The first notification refers to the shareholding of Capital Group International on September 1, 2008 while the second refers to the situation on October 17, 2008.

Based on the denominator of 24,227,303 (total number of voting rights) and the relevant notifications, the structure of the shareholding is as follows:

Situatie September 1, 2008	Number of voting rights	% of total
Couckinvest NV/Coucke (*)	7,476,746	30.86%
Omega Pharma NV (*) treasury shares	934,994	3.86%
Capital Group International Inc.	1,375,571	5.68%
Public	14,439,992	59.60%

Situation October 17 2008	Number of voting rights	% of total
Couckinvest NV/Coucke (*)	7,476,746	30.86%
Omega Pharma NV (*) treasury shares	934,994	3.86%
Capital Group International Inc.	1,187,296	4.90%
Public	14,628,267	60.38%

() related parties as specified in the Belgian Company Code*

The original notification forms are also available on the corporate website www.omega-pharma.be, both under the section Press Releases as in the Investor Center under the menu item 'Info for shareholders'.

For more information, please contact:

Chris.Vanraemdonck@omega-pharma.be

Tel. 0032/9/381.03.31 - Mobile 0032/499/58.55.31