

General Announcement

Reference No **DV-100126-14955**

Company Name : **D&O VENTURES BERHAD**
Stock Name : **D&O**
Date Announced : **27/01/2010**

Type : **Announcement**
Subject : **Extraordinary General Meeting held on 27 January 2010**
Contents : **D & O Ventures Berhad wishes to announce that, at the Extraordinary General Meeting (“EGM”) of the Company held on 27 January 2010, the shareholders of the Company have approved the special resolution set out in the Notice of EGM dated 30 December 2009 pertaining to the Change of Name from “D & O Ventures Berhad” to “D & O Green Technologies Berhad”.**

This announcement is dated 27 January 2010

Announcement Details :