

General Announcement

Reference No **DV-091202-58381**

Company Name : **D&O VENTURES BERHAD**
Stock Name : D&O
Date Announced : 02/12/2009

Type : Announcement
Subject : D & O Ventures Berhad (“D&O” or “the Company”)
- Proposed change of Company's name to “D & O Green Technologies Berhad”

Contents : The Board of Directors wishes to inform that the Company proposes to change its name from D & O Ventures Berhad to “D & O Green Technologies Berhad”.

The Companies Commission of Malaysia has approved and, the Company has reserved the proposed name, “D & O Green Technologies Berhad”. The proposed change of name is subject to the approval of the shareholders of the Company at an Extraordinary General Meeting to be convened on a date to be announced later.

A Circular to Shareholders containing details of the proposed change of name will be despatched to the Shareholders of the Company in due course.

This announcement is dated 2 December 2009.