

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Reference No **DV-091202-62033**

Company Name : **D&O VENTURES BERHAD**

Stock Name : D&O

Date Announced : 02/12/2009

Name : Lim Yam Poh
Address : No. 12 Jelutong Villas, Off Lorong Jelutong Kanan, Damansara Heights,
50490 Kuala Lumpur
NRIC/Passport : 650917-06-5098
No/Company No.
Nationality/Country : Malaysian
of incorporation
Descriptions : Ordinary shares of RM0.10 each fully paid-up
(Class & nominal value)
Name & address of registered holder : Mega First Housing Development Sdn Bhd
A-12-01 Level 12, Block A, PJ8
No. 23 Jalan Barat, Seksyen 8
46050 Petaling Jaya
Selangor Darul Ehsan

Details of changes

Currency : Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|----------------|------------------|-------------------------|
| Acquired | 02/12/2009 | 20,000 | 0.377 |

Circumstances by reason of which change has occurred : Acquisition of total 20,000 ordinary shares through open market by Mega First Housing Development Sdn Bhd

Nature of interest : Indirect

Direct (units) : 2,200,601

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|--|--------------|
| Direct (%) | : 0.3 |
| Indirect/deemed interest (units) | : 49,673,770 |
| Indirect/deemed interest (%) | : 6.805 |
| Total no of securities after change | : 51,874,371 |
| Date of notice | : 02/12/2009 |

Remarks