

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Reference No **DV-100104-54410**

Company : **D&O VENTURES BERHAD**

Name

Stock Name : D&O

Date : 04/01/2010

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Lim Thian Soo

Address : No. 6 Persiaran Damansara Endah, Damansara Heights, 50490
Kuala Lumpur

Descriptions(Class : Ordinary shares of RM0.10 each fully paid-up
&
nominal value)

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	29/12/2009	30,000	0.520

Circumstances : Acquisition of total 30,000 ordinary shares through open market by
by reason of which Mega First Housing Development Sdn Bhd
change has occurred

Nature of interest : Indirect

Consideration (if any) :

Total no of securities after change

Direct (units) : 23,740,232

Direct (%) : 3.25

Indirect/deemed interest (units) : 50,553,970
Indirect/deemed interest (%) : 6.92
Date of notice : 04/01/2010

Remarks