

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

Reference No **DV-100104-59502**

Company : **D&O VENTURES BERHAD**

Name

Stock Name : **D&O**

Date : **04/01/2010**

Announced

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 : **Mega First Housing Development Sdn Bhd**

of registered : **A-12-01 Level 12, Block A, PJ8**

holder : **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	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 : **Indirect**

interest	
Direct (units)	: 2,200,601
Direct (%)	: 0.3
Indirect/deemed	: 50,553,970
interest (units)	
Indirect/deemed	: 6.92
interest (%)	
Total no of	: 52,754,571
securities after	
change	
Date of notice	: 04/01/2010

Remarks