

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

Reference No **DV-091208-62069**

Company : **D&O VENTURES BERHAD**

Name

Stock Name : D&O

Date : 08/12/2009

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	03/12/2009	350,000	0.381

Circumstances : Acquisition of total 350,000 ordinary shares through open market
by reason of which change has occurred by Mega First Housing Development Sdn Bhd

Nature of interest	: Indirect
Direct (units)	: 2,200,601
Direct (%)	: 0.3
Indirect/deemed interest (units)	: 50,023,770
Indirect/deemed interest (%)	: 6.853
Total no of securities after change	: 52,224,371
Date of notice	: 08/12/2009

Remarks