

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

Reference No **DV-100111-51329**

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

Stock Name : D&O

Date Announced : 11/01/2010

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

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$)
Acquired	04/01/2010	37,000	0.524
Acquired	05/01/2010	60,000	0.540
Acquired	07/01/2010	296,000	0.622
Disposed	07/01/2010	246,000	0.625
Acquired	08/01/2010	1,232,700	0.717

Circumstances by reason of which change has occurred : Acquisition of total 1,625,700 ordinary shares and Disposal of total 246,000 ordinary shares through open market by Mega First Housing Development Sdn Bhd

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) : 51,933,670

Indirect/deemed interest (%) : 7.11

Date of notice : 11/01/2010

Remarks

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