

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

Reference No **DV-100111-52310**

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

Stock Name : D&O

Date Announced : 11/01/2010

Name : Lim Thiam Cheok
Address : A-2686 Lorong Tok Sira 1, 25050 Kuantan, Pahang Darul Makmur
NRIC/Passport : 590623-06-5111
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	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 : Acquisition of total 1,625,700 ordinary shares and Disposal of total
by reason of which 246,000 ordinary shares through open market by Mega First Housing
change has occurred Development Sdn Bhd

Nature of : Indirect
interest

Direct (units) : 23,640,232

Direct (%) : 3.24

Indirect/deemed : 51,933,670
interest (units)

Indirect/deemed : 7.11

interest (%)

Total no of securities : 75,573,902

after change

Date of notice : 11/01/2010

Remarks