

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

Reference No **DV-100111-51925**

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

Stock Name : D&O

Date Announced : 11/01/2010

Name : Lim Thian Soo
Address : No. 6 Persiaran Damansara Endah, Damansara Heights, 50490 Kuala Lumpur
NRIC/Passport : 630501-06-5643
No/Company No.
Nationality/Country : Malaysian
of incorporation
Descriptions : Ordinary shares of RM0.10 each fully paid-up
(Class & nominal value)
Name & address of registered holder : Mega First Housing Development Sdn Bhd
A-12-01 Level 12, Block A, PJ8
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 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

Direct (units) : 23,740,232

Direct (%) : 3.25

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

Indirect/deemed interest (%) : 7.11
Total no of securities after change : 75,673,902
Date of notice : 11/01/2010

Remarks