

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

Reference No **DV-091112-61317**

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

Stock Name : D&O

Date Announced : 12/11/2009

### 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            | 12/11/2009     | 30,000           | 0.351                   |

Circumstances by reason of which change has occurred : Acquisition of total 30,000 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) : 49,283,770

Indirect/deemed interest (%) : 6.75

Date of notice : 12/11/2009

Remarks