

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

Reference No **DV-091214-60296**

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

Stock Name : D&O

Date Announced : 14/12/2009

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	10/12/2009	50,000	0.375
Acquired	11/12/2009	50,000	0.379

Circumstances : Acquisition of total 100,000 ordinary shares through open market by
by reason of which Mega First Housing Development Sdn Bhd
change has occurred

Nature of : Indirect
interest

Direct (units) : 23,640,232

Direct (%) : 3.24

Indirect/deemed : 50,123,770
interest (units)
Indirect/deemed : 6.866
interest (%)
Total no of securities : 73,764,002
after change
Date of notice : 14/12/2009

Remarks