

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

Reference No **DV-091214-60561**

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

Stock Name : D&O

Date Announced : 14/12/2009

Name : Lim Yam Poh
Address : No. 12 Jelutong Villas, Off Lorong Jelutong Kanan, Damansara Heights,
50490 Kuala Lumpur
NRIC/Passport : 650917-06-5098
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	10/12/2009	50,000	0.375
Acquired	11/12/2009	50,000	0.379

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

Nature of interest : Indirect

Direct (units) : 2,200,601

Direct (%)	: 0.3
Indirect/deemed interest (units)	: 50,123,770
Indirect/deemed interest (%)	: 6.866
Total no of securities after change	: 52,324,371
Date of notice	: 14/12/2009

Remarks