

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

Reference No **DV-091116-62109**

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

Stock Name : D&O

Date Announced : 16/11/2009

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 | 16/11/2009 | 40,000 | 0.359 |

Circumstances : Acquisition of total 40,000 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 : 49,363,770
interest (units)

Indirect/deemed : 6.76
interest (%)

Total no of securities : 73,004,002
after change

Date of notice : 16/11/2009

Remarks