

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

Reference No **DV-091223-60401**

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

Stock Name : D&O

Date Announced : 23/12/2009

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 & : Ordinary shares of RM0.10 each fully paid-up nominal value)

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	17/12/2009	352,200	0.428
Acquired	21/12/2009	48,000	0.435

Circumstances : Acquisition of total 400,200 ordinary shares through open market by
by reason of which : Mega First Housing Development Sdn Bhd
change has occurred

Nature of : Indirect
interest

Consideration (if :
any)

Total no of securities after change

Direct (units)	: 23,740,232
Direct (%)	: 3.25
Indirect/deemed interest (units)	: 50,523,970
Indirect/deemed interest (%)	: 6.92
Date of notice	: 23/12/2009

Remarks