

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

Reference No **DV-091223-60895**

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

Stock Name : D&O

Date Announced : 23/12/2009

Name : Lim Thian Soo  
Address : No. 6 Persiaran Damansara Endah, Damansara Heights, 50490 Kuala Lumpur  
NRIC/Passport : 630501-06-5643  
No/Company No.  
Nationality/Country of incorporation : Malaysian  
Descriptions (Class & nominal value) : Ordinary shares of RM0.10 each fully paid-up  
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            | 17/12/2009     | 352,200          | 0.428                   |
| Acquired            | 21/12/2009     | 48,000           | 0.435                   |

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

|                                     |              |
|-------------------------------------|--------------|
| Nature of interest                  | : Indirect   |
| Direct (units)                      | : 23,740,232 |
| Direct (%)                          | : 3.25       |
| Indirect/deemed interest (units)    | : 50,523,970 |
| Indirect/deemed interest (%)        | : 6.92       |
| Total no of securities after change | : 74,264,202 |
| Date of notice                      | : 23/12/2009 |

Remarks