

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

Reference No **DV-091223-61642**

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

Stock Name : D&O

Date Announced : 23/12/2009

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 : 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	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 interest	: Indirect
Direct (units)	: 2,200,601
Direct (%)	: 0.3
Indirect/deemed interest (units)	: 50,523,970
Indirect/deemed interest (%)	: 6.92
Total no of securities after change	: 52,724,571
Date of notice	: 23/12/2009

Remarks