

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

Reference No **DV-091126-46246**

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

Stock Name : D&O

Date Announced : 26/11/2009

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

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	25/11/2009	270,000	0.363

Circumstances by reason of which change has occurred : Acquisition of total 270,000 ordinary shares through open market by Mega First Housing Development Sdn Bhd

Nature of interest : Indirect

Consideration (if any) :

Total no of securities after change

Direct (units) : 23,740,232

Direct (%) : 3.25

Indirect/deemed interest (units) : 49,633,770

Indirect/deemed interest (%) : 6.799

Date of notice : 26/11/2009

Remarks