

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

Reference No **DV-091126-47878**

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

Stock Name : D&O

Date Announced : 26/11/2009

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 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	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

Direct (units) : 2,200,601

Direct (%) : 0.3

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

Indirect/deemed interest (%) : 6.799

Total no of securities after change : 51,834,371

Date of notice : 26/11/2009

Remarks