

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

Reference No **DV-100119-55622**

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

Stock Name : D&O

Date Announced : 27/01/2010

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Tay Kheng Chiong

Address : Lot 149 Taman Bukit Beruang Height, Bukit Beruang, 75450 Melaka

Descriptions(Class & nominal value) : Ordinary shares of RM0.10 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	19/01/2010	280,000	

Circumstances : Exercise of employee share option (ESOS)

by reason of which change has occurred

Nature of interest : Direct

Consideration (if any) :

Total no of securities after change

Direct (units) : 4,147,439

Direct (%) : 0.567

Indirect/deemed interest (units) : 0

Indirect/deemed interest (%) : 0

Indirect/deemed interest (%) : 0

Indirect/deemed interest (%) : 0

Date of notice : 27/01/2010

Remarks