

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

Reference No CCS-111003-B2FFC

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE

Date Announced : 04/10/2011

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Ooi Ean Chin
Address : 32 Taman Ayer Rajah, 10350 Penang
Descriptions(Class & nominal value) : Ordinary shares of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	03/10/2011	12,000	3.140

Description of other type of transaction : Exercised of options under Asia File Employees Share Option Scheme

Circumstances by reason of which change has occurred : Exercised of options under Asia File Employees Share Option Scheme

Nature of interest : Direct

Consideration (if any) :

Total no of securities after change

Direct (units) : 40,000

Direct (%) : 0.035

Indirect/deemed interest (units) : 19,520

Indirect/deemed interest (%) : 0.017

Date of notice : 04/10/2011

Remarks

1. 19,520 shares are registered under spouse and child.

2. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing outside closed period. The above exercise of option at an exercise price of RM3.14 per share represents 0.010% of the total issued and paid up share capital of the Company. This notice was received on 4 October 2011.