

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

Reference No **CCS-100319-9606F**

Company : **ASIA FILE CORPORATION BHD**

Name

Stock Name : **ASIAFLE**

Date : **22/03/2010**

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : **Lim Soon Huat**

Address : **28 Jalan Bagan Jermal,
10250 Penang**

Descriptions(Class & nominal value) : **Ordinary shares of RM1.00 each**

Details of changes

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Others | 19/03/2010 | 75,000 | |

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) : **889,391**

Direct (%) : **0.78**

Indirect/deemed interest (units) : **52,706,437**

Indirect/deemed interest (%) : **45.67**

Date of notice : **22/03/2010**

Remarks

Out of 52,706,437 shares, 52,336,837 shares are registered under Prestige Elegance (M)

Sdn Bhd and 369,600 under spouse and children.