

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

Reference No CC-110330-47868

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE

Date Announced : 31/03/2011

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	31/03/2011	28,000	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) : 28,000

Direct (%) : 0.024

Indirect/deemed interest (units) : 19,520

Indirect/deemed interest (%) : 0.017

Date of notice : 31/03/2011

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 0.024% of the issued ordinary shares of the Company. This notice was received on 31 March 2011.