

Change in Audit Committee

Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE

Date Announced 29 May 2014

Category Change in Audit Committee

Reference No CC-131128-B8595

Date of change	29/05/2014
Name	Lam Voon Kean
Age	62
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Malaysian Institute of Certified Public Accountants
Working experience and occupation	Ms Lam has over 30 years of experience in the fields of accounting, auditing, corporate secretarial and advisory. She began her career with KPMG in 1974 under articleship and subsequently promoted as senior audit manager. She left KPMG in 1994 to join M & C Services Sdn Bhd [now known as Boardroom Corporate Services (Penang) Sdn Bhd after restructuring] as the senior manager and was promoted to managing director until her retirement in 2011.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Composition of Audit Committee (Name and Directorate of members after change)	a) Ng Chin Nam (Chairman of Audit Committee) b) Nurjannah Binti Ali (Member of Audit Committee) c) Lam Voon Kean (Member of Audit Committee)

Remarks :

This announcement is dated 29 May 2014.