

Change in Audit Committee

Reference No **CC-120606-E5731**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **11/06/2012**

Date of change : 11/06/2012

Name : Lam Voon Kean

Age : 60

Nationality : Malaysian

Type of change : Appointment

Designation : Member of Audit Committee

Directorate : Non 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)