

Change in Boardroom

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	5 Jun 2013
Category	Change in Boardroom
Reference No	CC-130430-C2189
Date of change	05/06/2013

Name	Lim Soon Hee
Age	50
Nationality	Malaysian
Designation	Alternate Director
Directorate	Non Independent & Non Executive
Type of change	Resignation
Reason	Ceased to be alternate director to Mr Ng Chin Nam (Independent Director).
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	-
Working experience and occupation	He has over 10 years' experiences in sales and marketing.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Datin Khoo Saw Sim, a substantial shareholder, is the mother of Mr Lim Soon Hee. He is the brother of Mr Lim Soon Huat and Mr Lim Soon Wah.
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
Remarks :	