Changes in Director's Interest (S135)

ASIA FILE CORPORATION BHD 05/07/2012 12:49:15 PM

Information Compiled By KLSE

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

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)

Acquired 03/07/2012 4,100 3.580

Circumstances by reason of Aquisition of shares

which change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 893,491

Direct (%) 0.77

Indirect/deemed interest (units) 54,961,437

Indirect/deemed interest (%) 47.5

Date of notice 03/07/2012

Remarks:

- 1. This announcement serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing outside closed period.
- 2. The above acquisition represents 0.0035% of the issued ordinary stocks.
- 3. Out of 54,961,437 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 2,624,600 shares under spouse and children.
- 4. This notice was received on 4 July 2012.