

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	7 Sept 2012
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	CC-120905-D65A9

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	04/09/2012	1,900	3.800
Acquired	06/09/2012	30,000	3.730

Circumstances by reason of which change has occurred	Acquisition of shares
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Nature of interest	Direct Interest
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Consideration (if any)

Total no of securities after change

Direct (units)	929,191
Direct (%)	0.8
Indirect/deemed interest (units)	54,961,437
Indirect/deemed interest (%)	47.5
Date of notice	06/09/2012

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 0.028% 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 7 September 2012.