

Changes in Director's Interest (S135)

Company Name ASIA FILE CORPORATION BHD
Stock Name ASIAFLE
Date Announced 13 May 2015
Category Changes in Director's Interest Pursuant to Section 135
Reference Number CS4-13052015-00009

Information Compiled By KLSE

Particulars of Director

Name LIM SOON HUAT
Address 28 Jalan Bagan Jermal
10250 Pulau Pinang
Malaysia.
Descriptions(Class & Ordinary shares of RM1.00 each
nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	08/05/2015	13,000	1.960
Others	08/05/2015	57,000	1.940

Circumstances by reason of which change has occurred Exercise of options by daughter
Nature of interest Indirect Interest
Consideration (if any) -

Total no of securities after change

Direct (units) 2,454,705
Direct (%) 1.290
Indirect/deemed interest (units) 88,021,111
Indirect/deemed interest (%) 46.180
Date of notice 13/05/2015

Remarks :

1. This announcement serves as an announcement pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements in relation to the exemption of dealing during closed period. 2. The above acquisition, via exercise of ESOS options, representing 0.037% of the issued ordinary shares. 3. Out of 88,021,111 shares, 83,738,951 shares are registered under Prestige Elegance Sdn Bhd and 4,282,160 shares under spouse and children. 4. This announcement is dated 13 May 2015.