

Changes in Director's Interest (S135)

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	19 Nov 2012
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	CC-121119-36EEA

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)
Others	19/11/2012	12,000	3.140

Description of other type of transaction	Exercise of options by his daughter
Circumstances by reason of which change has occurred	Exercise of options by his daughter
Nature of interest	Indirect Interest
Consideration (if any)	

Total no of securities after change

Direct (units)	929,191
Direct (%)	0.8
Indirect/deemed interest (units)	54,973,437
Indirect/deemed interest (%)	47.47
Date of notice	19/11/2012

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 represents 0.01% of the issued ordinary stocks.
3. Out of 54,973,437 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 2,636,600 shares under spouse and children.
4. This notice was received on 19 November 2012.