Changes in Director's Interest (S135)

ASIA FILE CORPORATION BHD

27/07/2012 06:08:27 PM

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	25/07/2012	1,800	3.700

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) 897,291

Direct (%) 0.78

Indirect/deemed interest 54,961,437

(units)

Indirect/deemed interest (%) 47.5

Date of notice 25/07/2012

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 0.0016% 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 27 July 2012.