

Changes in Director's Interest (S135)

Company Name ASIA FILE CORPORATION BHD
Stock Name ASIAFLE
Date Announced 18 Apr 2014
Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No CC-140416-703B9

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	18/04/2014	80,000	3.100
Acquired	18/04/2014	425,000	4.110
Others	18/04/2014	3,000	3.140
Others	18/04/2014	27,000	3.100

Description of other type of transaction Exercise of Employees' Share Option Scheme ("ESOS")
Circumstances by reason of which change has occurred i) Exercise of ESOS by Mr Lim Soon Huat (505,000 shares)
ii) Exercise of ESOS by his daughter from Ms Lim Chin Chin (30,000 shares)
Nature of interest i) Direct Interest
ii) Indirect Interest

Consideration (if any)

Total no of securities after change

Direct (units) 1,534,191
Direct (%) 1.31
Indirect/deemed interest 55,023,437
(units)
Indirect/deemed interest 46.85
(%)
Date of notice 18/04/2014

Remarks :

1. This announcement serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements in dealing outside closed period.
2. The above acquisition, via exercise of ESOS options, represents 0.46% of the issued ordinary shares.
3. Out of 55,023,437 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 2,686,600 shares under spouse and children.
4. This notice was received on 18 April 2014.