

Changes in Sub. S-hldr's Int. (29B)

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	27 Feb 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-150227-29962

Particulars of substantial Securities Holder

Name	Datin Khoo Saw Sim
Address	28 Jalan Bagan Jermal 10250 Penang
NRIC/Passport	340207-07-5116
No/Company No.	
Nationality/Country of incorporation	Malaysian
Descriptions (Class & nominal value)	Ordinary shares of RM1.00 each
Name & address of registered holder	Datin Khoo Saw Sim 28 Jalan Bagan Jermal 10250 Penang

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	24/02/2015	970,752	
Others	24/02/2015	31,402,114	

Description of other type of transaction	Entitlement of Bonus Issue (Datin Khoo Saw Sim) and entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd
Circumstances by reason of which change has occurred	1) Entitlement of Bonus Issue - Datin Khoo Saw Sim 2) Entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd
Nature of interest	1) Direct Interest 2) Indirect Interest
Direct (units)	2,588,672
Direct (%)	1.36
Indirect/deemed interest (units)	83,738,951
Indirect/deemed interest (%)	44.08
Total no of securities after change	86,327,623
Date of notice	27/02/2015

Remarks :

83,738,951 shares are registered under Prestige Elegance (M) Sdn Bhd.

This announcement is dated 27 February 2015.