

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **CC-101012-35132**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 12/10/2010

Information Compiled By Bursa Malaysia

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 (\$\$)
Others	11/10/2010	5,000	

Description of other type of transaction : Exercise of option by child under Asia File Employees Shares Option Scheme

Circumstances by reason of which change has occurred : Exercise of option by child under Asia File Employees Shares Option Scheme

Nature of interest : Deemed

Consideration (if any) :

Total no of securities after change

Direct (units) : 889,391

Direct (%) : 0.77

Indirect/deemed interest (units) : 52,711,437

Indirect/deemed interest (%) : 45.82

Date of notice : 12/10/2010

Remarks

1. Out of 52,711,437 shares, 52,336,837 shares are registered under Prestige Elegance (M) Sdn Bhd and 374,600 under spouse and children.

2. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for dealing outside closed period. The above exercise of option at an exercise price of RM3.14 per share represent 0.004% of the issued ordinary shares of the Company. The notice was received on 12 October 2010.