

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965Reference No **CCS-091110-0951B**Company Name : **ASIA FILE CORPORATION BHD**Stock Name : **ASIAFLE**Date Announced : **12/11/2009****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**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	09/11/2009	20,000	3.140
Others	09/11/2009	8,000	4.110

Description of other type of transaction : **Exercise of options by children under Asia File Employees' Share Option Scheme**Circumstances by reason of which change has occurred : **Exercise of options by children under Asia File Employees' Share Option Scheme**Nature of interest : **Indirect**

Consideration (if any) :

Total no of securities after changeDirect (units) : **814,391**Direct (%) : **0.71**Indirect/deemed interest (units) : **52,443,837**Indirect/deemed interest (%) : **45.8**Date of notice : **09/11/2009****Remarks**

Out of 52,443,837 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 107,000 under spouse and children.