

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

Reference No **CCS-100715-B8C54**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : **ASIAFLE**

Date Announced : **15/07/2010**

### Information Compiled By Bursa Malaysia

#### Particulars of Director

Name : **Lim Soon Wah**

Address : **89-7-2, Jalan Kelawai  
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              | 14/07/2010     | 10,000           |                         |

Description of other type of transaction : **Exercised of options under Asia File Employees Share Option Scheme**

Circumstances by reason of which change has occurred : **Exercised of options under Asia File Employees Share Option Scheme**

Nature of interest : **Direct**

Consideration (if any) :

#### Total no of securities after change

Direct (units) : **2,489,825**

Direct (%) : **2.17**

Indirect/deemed interest (units) : **152,320**

Indirect/deemed interest (%) : **0.13**

Date of notice : **15/07/2010**

#### Remarks

1. 152,320 shares are registered under spouse.

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 represents 0.01% of the issued ordinary shares of the Company. This notice was received on 15 July 2010.