

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

Reference No **CCS-091016-88EEB**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : **ASIAFLE**

Date Announced : 16/10/2009

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	14/10/2009	3,000	5.300

Description of other type of transaction : Disposal by child

Circumstances by reason of which change has occurred : Disposal by child

Nature of interest : Indirect

Consideration (if any) :

Total no of securities after change

Direct (units) : 814,391

Direct (%) : 0.71

Indirect/deemed interest (units) : 52,415,837

Indirect/deemed interest (%) : 45.81

Date of notice : 16/10/2009

Remarks

Out of 52,415,837 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 79,000 under spouse and children.