

Change in Boardroom

Reference No **CC-120606-BBD76**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **11/06/2012**

Date of change : 11/06/2012

Name : Lim Soo Hee

Age : 49

Nationality : Malaysian

Designation : Alternate Director

Directorate : Non Independent & Non Executive

Type of change : Resignation

Reason : Ceased to be alternate director to Mr Khoo Khai Hong following Mr Khoo Khai Hong's retirement on 11 June 2012.

Details of any disagreement that he/she has with the Board of Directors : No

Whether there are any matters that need to be brought to the attention of the shareholders : No

Qualifications : -

Working experience and occupation : He has over 10 years' experiences in sales and marketing.

Directorship of public companies (if any) : Nil

Family relationship with any director and/or major shareholder of the listed issuer : Datin Khoo Saw Sim, a substantial shareholder, is the mother of Mr Lim Soon Hee. He is the brother of Mr Lim Soon Huat and Mr Lim Soon Wah.

Any conflict of interests that he/she has with the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil