

## Changes in Director's Interest (S135)

### Amended Announcements

Please refer to the earlier announcement reference number: CC-150227-37FBB

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	2 Mar 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	CC-150302-FF7AF

Information Compiled By KLSE

### Particulars of Director

Name	Dato' 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 (RM)
Others	24/02/2015	920,514	
Others	24/02/2015	31,402,114	
Others	24/02/2015	1,579,560	
Others	24/02/2015	132,000	
Others	24/02/2015	117,000	
Description of other type of transaction	Entitlement of Bonus Issue (Dato' Lim Soon Huat); entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd; entitlement of Bonus Issue via spouse and children; granted Option due to Entitlement of Bonus Issue (Dato' Lim Soon Huat); granted Option due to Entitlement of Bonus Issue via spouse and children		
Circumstances by reason of which change has occurred	1) Entitlement of Bonus Issue - Dato' Lim Soon Huat 2) Entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd 3) Entitlement of Bonus Issue via spouse and children 4) Granted Option due to Entitlement of Bonus Issue - Dato' Lim Soon Huat 5) Granted Option due to Entitlement of Bonus Issue via spouse and children		

Nature of interest        1) Direct Interest  
                                  2) Indirect Interest

Consideration (if any)

**Total no of securities after change**

Direct (units)            2,454,705

Direct (%)                1.29

Indirect/deemed  
interest (units)        87,951,111

Indirect/deemed  
interest (%)            46.29

Date of notice            27/02/2015

Remarks :

1. The announcement serves as an announcement pursuant to Chapter 14 of the Main Market Listing Requirements for dealing in shares.
2. The above entitlement of Bonus Issue, represents 0.48% of the issued ordinary shares.
3. The above entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd, represents 16.53% of the issued ordinary shares.
4. The above entitlement of Bonus Issue via spouse and children, represents 0.83% of the issued ordinary shares.
5. The above granted option due to entitlement of Bonus Issue, represents 0.07% of the issued ordinary shares.
6. The above granted option due to entitlement of Bonus Issue via spouse and children, represents 0.06% of the issued ordinary shares.
7. Out of 87,951,111 shares, 83,738,951 shares are registered under Prestige Elegance (M) Sdn Bhd and 4,212,160 shares under spouse and children.
8. This notice was received on 27 February 2015.
9. This is an amended announcement to supersede the previous announcement made on 27 February 2015. This is to clarify on the percentage (%) of shareholding based on the entitlement of bonus issue.