

Changes in Director's Interest (S135)

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	4 Mar 2015
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	CC-150303-9A427

Information Compiled By KLSE

Particulars of Director

Name	Lim Soon Hee
Address	6 Jalan Batu Bukit, 10470 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	02/03/2015	4,117,996	
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Description of other type of transaction
Acquisition of shares by spouse and subsequent transfer of all these shares to Lim Soon Hee as gift

Circumstances by reason of which change has occurred
Indirect Interest:
Acquisition of shares by spouse

Nature of interest
Director Interest:
Receipt of 4,117,996 ordinary shares from spouse as gift
1) Indirect Interest
2) Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units)	4,117,996
Direct (%)	2.17
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Date of notice	02/03/2015

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 transfer of shares, represents 2.17% of the issued ordinary shares.
3. This notice was received on 3 March 2015.