

## Changes in Director's Interest (S135)

### Announcement Info

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	12 Nov 2013
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	CC-131111-2FD2B

Information Compiled By KLSE

### 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

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	12/11/2013	100,000	3.140
Others	12/11/2013	5,000	3.140
Others	12/11/2013	15,000	3.100

Description of other type of transaction      Exercise of ESOS options

Circumstances by reason of which change has occurred      i) Exercise of ESOS options by Mr Lim Soon Huat (100,000 shares)  
ii) Exercise of ESOS options by his daughter (20,000 shares)

Nature of interest      Direct & Indirect Interest

Consideration (if any)

#### **Total no of securities after change**

Direct (units)      1,029,191

Direct (%)      0.89

Indirect/deemed interest (units)      54,993,437

Indirect/deemed interest (%)      47.36

Date of notice      12/11/2013

#### Remarks :

1. This announcement serves as an announcement pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements in relation to the exemption of dealing during closed period.
2. The above acquisition, via exercise of ESOS options, represents 0.1% of the issued ordinary shares.
3. Out of 54,993,437 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 2,656,600 shares under spouse and children.
4. This notice was received on 12 November 2013.