

Changes in Director's Interest (S135)

Company Name ASIA FILE CORPORATION BHD
Stock Name ASIAFLE
Date Announced 17 Dec 2014
Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No CC-141216-8544D

Information Compiled By KLSE

Particulars of Director

Name Dato' Lim Soon Huat
Address 28 Jalan Bagan Jermal
10250 Penang
Descriptions(Class & Ordinary shares of RM1.00 each nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	16/12/2014	-54,000	
Description of other type of transaction	Transfer of shares by his daughter - Ms Lim Chin Chin		
Circumstances by reason of which change has occurred	Transfer of shares by his daughter		
Nature of interest	Indirect Interest		
Consideration (if any)			
Total no of securities after change			
Direct (units)	1,534,191		
Direct (%)	1.3		
Indirect/deemed interest (units)	54,969,437		
Indirect/deemed interest (%)	46.47		
Date of notice	17/12/2014		

Remarks :

1. This announcement serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements in dealing outside closed period.
2. The above transfer of shares by his daughter, Ms Lim Chin Chin, represents 0.05% of the issued ordinary shares.
3. Out of 54,969,437 shares, 52,336,837 shares are registered under Prestige Elegance Sdn Bhd and 2,632,600 shares under spouse and children.
4. This notice was received on 17 December 2014.