

## Change Of Company Secretary

Reference No **CCS-111205-D0711**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : **ASIAFLE**

Date Announced : **05/12/2011**

Date of change : **05/12/2011**

Type of change : **Resignation**

Designation : **Secretary**

License no. : **MIA 4793**

Name : **Lam Voon Kean**

Working experience and occupation during past 5 years : Ms Lam Voon Kean joined Boardroom Corporate Services (Penang) Sdn Bhd in 1994. Prior to that she was with KPMG since 1974. Ms Lam did her accountancy articleship with KPMG and her last held position was Senior Audit Manager. She is a Chartered Accountant, and a member of the Malaysian Institute of Accountants and a member of the Malaysian Institute of Certified Public Accountants.

Remark