

GOLDEN ENERGY AND RESOURCES LIMITED

(formerly known as United Fiber System Limited)

(Incorporated in the Republic of Singapore)
Company Registration Number: 199508589E

CHANGE OF NAME OF THE COMPANY AND CHANGE OF TRADING COUNTER NAME ON THE SGX-ST

RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) was the financial adviser to the Company for the acquisition of 66.9998% of PT Golden Energy Mines Tbk (“GEMS”).

Further to the Company’s announcement dated 4 March 2015 and 20 April 2015, the Board of Directors (“**Board**”) of Golden Energy and Resources Limited (“**Company**”) wishes to announce that following the special resolution passed at the Extraordinary General Meeting held on 4 March 2015 and the lodgement of notice with the Accounting and Corporate Regulatory Authority (ACRA), the name of the Company has been changed from “United Fiber System Limited” to “Golden Energy and Resources Limited” with effect from 21 April 2015.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change the name of its trading counter on the Main Board of the SGX-ST to “Golden Energy” and will take effect from 9.00 a.m. on 23 April 2015.

BY ORDER OF THE BOARD

GOLDEN ENERGY AND RESOURCES LIMITED

Lim Ka Bee
Company Secretary
21 April 2015