GOLDEN ENERGY AND RESOURCES LIMITED

(formerly known as United Fiber System Limited)
(Company Registration No. 199508589E)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Golden Energy And Resources Limited ("the Company") wishes to announce that Ms Pauline Lee has been appointed as Joint Company Secretary of the Company with effect from 22 April 2015.

Following to the above appointment, Ms Lim Ka Bee and Ms Pauline Lee shall be the Joint Company Secretaries of the Company.

By Order of the Board

Lim Ka Bee
Joint Company Secretary
22 April 2015