



For Immediate Release

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT OF SPECIAL INTERIM DIVIDEND

Noble Group Limited (“**Company**”) wishes to announce that the directors of the Company have resolved to pay a special interim dividend of US\$0.03 per ordinary share of HK\$0.25 each in the capital of the Company for the financial year ending 31 December 2014 (“**Special Dividend**”).

Books Closure and Payment Dates for Special Dividend

The Company announces that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 20 November 2014 up to 5.00 p.m. on 21 November 2014 for the purpose of determining the entitlement of shareholders of the Company to the Special Dividend. The ex-dividend date will be 18 November 2014.

Registrable transfers received by the Company’s Share Transfer Agent, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on 20 November 2014 will be registered and determined for entitlement to the Special Dividend.

The Special Dividend will be paid on 5 December 2014.

Applicable Exchange Rate

For the purpose of determining the Singapore dollar amount of dividends to be paid, the Special Dividend will be converted into Singapore dollars at an exchange rate to be determined by the Company on the basis of the prevailing US dollars-Singapore dollars conversion rate published on Bloomberg as at 5.00 p.m. on 20 November 2014 (“**Applicable Exchange Rate**”). The Applicable Exchange Rate, when so determined by the Company, will be set out in a subsequent announcement on SGXNET.

NOBLE GROUP LIMITED

7 November 2014

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Noble Group Limited
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About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of industrial and energy products, as well as having a 49% interest in Noble Agri, its agricultural partnership with COFCO. Operating across a multitude of locations and customers, Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. In order to ensure the integrity of its supply chains, the Group has a portfolio of interests in strategic logistics and processing assets which form an integral part of facilitating its key trade flows. We are ranked number 76 in the 2014 Fortune Global 500. For more information please visit www.thisisnoble.com.

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