

NOBLE GROUP LIMITED (THE “COMPANY”)

(Incorporated in Bermuda with limited liability)

GRANT OF OPTIONS UNDER THE NOBLE GROUP SHARE OPTION SCHEME 2004

In compliance with Rule 704(29) of the SGX-ST Listing Manual, and in accordance with its ongoing remuneration program, the Company hereby announces the following grant of options to participants under the Noble Group Share Option Scheme 2004:

(a)	Date of grant:	27 February 2014																						
(b)	Exercise price:	SGD1.000 * Based on the average trading price of the Company’s shares on the three previous trading days prior to date of grant																						
(c)	Number of options granted:	50,850,000																						
(d)	Closing market price of the Company’s shares for the full day of trading on the date of the grant:	SGD1.015																						
(e)	Number of options granted to directors and controlling shareholders (and their associates) of the Company, if any:	# Among the 50,850,000 share options, 19,750,000 share options were granted to the below-named directors of the Company with details as follows: <table border="0"> <thead> <tr> <th align="left"><u>Directors</u></th> <th align="right"><u>Number of share options</u></th> </tr> </thead> <tbody> <tr> <td>Yusuf Alireza</td> <td align="right">15,000,000</td> </tr> <tr> <td>William James Randall</td> <td align="right">4,000,000</td> </tr> <tr> <td>David Gordon Eldon</td> <td align="right">50,000</td> </tr> <tr> <td>Milton M. Au</td> <td align="right">50,000</td> </tr> <tr> <td>Iain Ferguson Bruce</td> <td align="right">50,000</td> </tr> <tr> <td>Robert Tze Leung Chan</td> <td align="right">50,000</td> </tr> <tr> <td>Irene Yun Lien Lee</td> <td align="right">250,000</td> </tr> <tr> <td>Ambassador Burton Levin</td> <td align="right">50,000</td> </tr> <tr> <td>Richard Paul Margolis</td> <td align="right">200,000</td> </tr> <tr> <td>Alan Howard Smith</td> <td align="right">50,000</td> </tr> </tbody> </table>	<u>Directors</u>	<u>Number of share options</u>	Yusuf Alireza	15,000,000	William James Randall	4,000,000	David Gordon Eldon	50,000	Milton M. Au	50,000	Iain Ferguson Bruce	50,000	Robert Tze Leung Chan	50,000	Irene Yun Lien Lee	250,000	Ambassador Burton Levin	50,000	Richard Paul Margolis	200,000	Alan Howard Smith	50,000
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(f)	Validity period of the options:	10 years from the date of grant of options																						

By order of the Board
Chee Ying LIM
Secretary
27 February 2014

About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of agricultural and energy products, as well as metals, minerals and ores. Operating from over 140 locations and employing more than 70 nationalities, 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 2013 Fortune Global 500. For more information visit www.thisisnoble.com.

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