

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

CHANGE OF LEGAL NAME OF SHARE REGISTRAR AND TRANSFER AGENT

Noble Group Limited (the “**Company**”) announces that Codan Services Limited, the Share Registrar and Transfer Agent of the Company in Bermuda, had changed its legal name to Conyers Corporate Services (Bermuda) Limited as of 1 April 2017.

Other than the change of legal name, the address where the Register of Members of the Company is kept remained unchanged at:

Conyers Corporate Services (Bermuda) Limited
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

NOBLE GROUP LIMITED
7 April 2017

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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. 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. For more information please visit www.thisisnoble.com.

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FOR IMMEDIATE RELEASE



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