

For Immediate Release

NOBLE GROUP LIMITED

(Incorporated in Bermuda with limited liability)

CHANGE OF SHARE REGISTRAR AND TRANSFER AGENT

Noble Group Limited (the "Company") wishes to announce that Codan Services Limited has been appointed as the Share Registrar and Transfer Agent of the Company in Bermuda in place of HSBC Securities Services (Bermuda) Limited, with effect from 24 February 2014.

Following the aforesaid change, the Register of Members of the Company will be kept at the following address:

Codan Services Limited Clarendon House 2 Church Street Hamilton HM 11 Bermuda

By order of the Board Chee Ying LIM Company Secretary

24 February 2014

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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





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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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