



For Immediate Release

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

Noble Group Limited (the “**Company**”) refers to Sections 135, 136 and 137 of the Securities and Futures Act, Chapter 289 of Singapore (“**SFA**”) which require a substantial shareholder of the Company to notify the Company of his/her interest on becoming a substantial shareholder, any change in interest in the voting shares of the Company or on ceasing to be a substantial shareholder.

A substantial shareholder is defined as one who has an interest (or interests) in the voting shares of the Company that is not less than 5% of the total voting shares of the Company. Such notification must be made within two business days of the substantial shareholder becoming aware:

- (i) that he/she has become a substantial shareholder;
- (ii) of a change in the percentage level of his/her interest; or
- (iii) that he/she has ceased to be a substantial shareholder.

The notification must be made using the relevant notification forms as prescribed by the Monetary Authority of Singapore. Substantial shareholders of the Company should seek professional advice on their notification requirements under the SFA.

The completed electronic forms should be sent as email attachments to the Company at substantialshareholder@thisisnoble.com.

Additionally, for more information please visit www.thisisnoble.com.

By order of the Board

Chee Ying LIM
Company Secretary
12 August 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 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 visit www.thisisnoble.com.

For further details please contact:

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