

For Immediate Release

NOBLE GROUP LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

COMPLETION OF THE DISPOSAL OF SHARES IN BLACKWOOD CORPORATION LIMITED AND ACQUISITION OF SHARES IN COCKATOO COAL LIMITED

Unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as ascribed to them in the announcement released by Noble Group Limited (the "Company") dated 18 October 2013 ("Transaction Announcement").

The Company refers to the Transaction Announcement and the announcement released by the Company dated 18 December 2013 relating to the completion of the Subscription. The Company announces that the Disposal has completed in accordance with its terms and 189,379,520 new Cockatoo Shares have been issued to the Company.

Following completion of the Disposal and the Subscription, the Company has a 23.67% shareholding interest in the share capital of Cockatoo. Blackwood has also ceased to be an associated company of the Company.

NOBLE GROUP LIMITED

22 January 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





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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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