

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors (the “Board”) of Noble Group Limited (the “Company”) is pleased to announce the appointment of Mr Andrew Herd, Mr Tim Isaacs and Mr Fraser Pearce as Independent Non-Executive Directors of the Company with effect from 4 April 2018.

Speaking about the appointments, Mr Paul Brough, Executive Chairman, commented: “The new Independent Non-Executive Directors have significant international financial restructuring and operational turnaround experience and strengthen the Board as the Company works through the final phase of its proposed financial restructuring. The Board and the Company’s management team looks forward to working with them and benefiting from their expertise.”

Biographical Details of new Independent Non-Executive Directors:

Mr Herd is the founder of Lancashire Court Capital Limited, a London-based investment and consultancy business. He was an investment banker specialising in financial institutions sector merger and acquisition advisory work and had senior roles with Morgan Grenfell, Paribas Capital Markets and SG Hambros. He is a non-executive director of United Trust Bank Limited and its holding company UTB Partners Limited and has experience of major financial restructurings.

Mr Isaacs has leveraged his deep restructuring expertise to drive business transformation at a number of major corporates, both in the UK and internationally. Recent projects include working as Chief Financial Officer during the restructuring of a healthcare technology business and transforming financial performance at an apparel retailer.

Mr Pearce is an experienced executive in the UK and European stressed and distressed restructuring arena across all sectors. He is the founder of Fraser Pearce Consulting, which provides strategic restructuring and divestment consultancy to major UK corporates, with clients including a restaurant group and a retail sector focused investment fund.

Noble Group Limited
5 April 2018

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About Noble Group

Noble Group (SGX: CGP) manages a portfolio of global supply chains covering a range of industrial and energy products. The Company 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 Company and broader 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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