



For Immediate Release

**NOBLE GROUP LIMITED**  
(Incorporated in Bermuda with limited liability)

**ISSUE OF NEW ORDINARY SHARES**

Noble Group Limited (the “**Company**”) wishes to announce that the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) has on 11 August 2014 given its in-principle approval for the listing and quotation of up to 9,169,721 new ordinary shares of HK\$0.25 each in the capital of the Company (the “**New Ordinary Shares**”) to be issued to selected employees of the Company (none of whom are controlling shareholders or directors of the Company and/or their respective associates) as part of the Company’s recruitment and remuneration strategy (“**Selected Employees**”).

The Company also wishes to announce that 9,169,721 New Ordinary Shares have been issued on 11 August 2014 (“**Issue Date**”) to the trusts for the benefit of the Selected Employees. Such New Ordinary Shares were issued pursuant to the share issue mandate obtained from the Company’s shareholders on 16 April 2014, and rank *pari passu* with all existing ordinary shares in the capital of the Company as at the Issue Date.

The in-principle approval of the SGX-ST is not to be taken as an indication of the merits of the New Ordinary Shares, the Company and/or its subsidiaries.

By order of the Board

Chee Ying LIM  
Company Secretary  
11 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](http://www.thisisnoble.com).

For further details please contact:

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