



Noble Group Limited
(Incorporated in Bermuda)
(Co. Regn. No: 19316)

SGX LISTING REQUIREMENTS

Negative Assurance Confirmation required from Board for 2018 3rd Quarter Results

Confirmation by Directors Pursuant to Rule 705(5) of the Listing Manual of SGX-ST

We confirm that to the best of our knowledge, nothing has come to the attention of the Board of Directors of Noble Group Limited which may render the unaudited financial statements for 3rd Quarter ended 30 September 2018 to be false or misleading in any material aspect.

For and on behalf of the Board of Directors of
Noble Group Limited

A handwritten signature in blue ink, appearing to read 'PJB', written over a dotted line.

Paul Jeremy Brough
Director

Date: 13 November 2018

A handwritten signature in black ink, appearing to read 'WJR', written over a dotted line.

William James Randall
Director

Date: 13 November 2018

