



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

SGX LISTING REQUIREMENTS

Negative Assurance Confirmation required from Board for 2018 2nd 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 2nd Quarter ended 30 June 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 dark ink, appearing to read 'P. Brough'.

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Paul Jeremy Brough
Director
Date: 14 August 2018

A handwritten signature in dark ink, appearing to read 'W. Randall'.

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William James Randall
Director
Date: 14 August 2018

