

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

**DISMISSAL OF LEGAL CLAIMS
AGAINST NOBLE GROUP**

Noble Group Limited (the “**Company**”) notes that judgment has been granted in favour of the Company and its subsidiary, Noble Resources Limited, (together “**Noble**”) in respect of proceedings for approximately US\$48 million in the High Court of Singapore commenced in 2012 by the Company’s former Chief Executive Officer, Ricardo Leiman, and Rothschild Trust Guernsey Limited, the trustee of Mr. Leiman’s family trust (together the “**Plaintiffs**”). The Plaintiffs’ claims in respect of bonus, restricted shares and options, which were withheld from Mr. Leiman following the termination of his employment, and certain other related costs and expenses were dismissed. The Court further ordered the Plaintiffs to pay two-thirds of Noble’s costs in the proceedings. For avoidance of doubt, the proceedings were not material to the Company at the time they arose.

Noble Group Limited
26 July 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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