



For Immediate Release

NOBLE GROUP LIMITED
(Incorporated in Bermuda)

ANNOUNCEMENT

The Board today requested a trading halt in order to allow time for consulting the auditors and Management about further allegations made in an anonymous blog, given that the annual results are due to be published this evening.

The Board and Management consider that the allegations are without substance and would be comfortable proceeding with the publication of the 2014 year end results this evening as scheduled. However Ernst & Young have said that they require more time to review their own internal processes in the light of the third party allegations before signing off on the accounts. They have undertaken to conduct their review as quickly as possible.

The trading halt will continue until further notice.

NOBLE GROUP LIMITED
26 February 2015

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About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of industrial and energy products, as well as having a 49% interest in Noble Agri, its agricultural partnership with COFCO. Operating from over 60 locations and employing more than 40 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. We are ranked number 76 in the 2014 Fortune Global 500. For more information please visit www.thisisnoble.com.





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