

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

LETTER RECEIVED FROM GOLDSILLOCKS INVESTMENT COMPANY LIMITED

The Board of Directors of Noble Group Limited (the “**Company**”) confirms that it has received a letter from Goldilocks Investment Company Limited seeking to nominate five non-executive directors at the Company’s forthcoming Annual General Meeting.

Further announcements will be made in due course.

Noble Group Limited
20 April 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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