

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

## SGX LISTING REQUIREMENTS

Negative Assurance Confirmation required from Board for 2017 3<sup>rd</sup> 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 3<sup>rd</sup> Quarter ended 30 September 2017 to be false or misleading in any material aspect.

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

Paul Jeremy Brough

Director

Date: 9 November 2017

William James Randall

Director

Date: 9 November 2017

