

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

**RESPONSE TO SGX QUERY REGARDING
CESSATION OF NON-EXECUTIVE DIRECTOR**

Noble Group Limited (“the Group”) is responding to the question, set out below, received from the Singapore Exchange Securities Trading Limited (the “SGX-ST”):

- 1. The Company has indicated “Resignation” as the reason for Mr. Richard Elman’s cessation as Non-Executive Director.**
 - a. Please provide a further elaboration of the reason for Mr. Richard Elman’s resignation from Noble.**

Mr. Elman has informed the Company that he resigned due to his amicable differences of opinion with the Board and the ad hoc group of creditors on the way forwards.

The Board respectfully thanks Mr. Elman, the founder of the Company and the key driver of its historical successes, for his unique contributions to the Company over his more than 30 years of loyal service.

Noble Group Limited
23 March 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. 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. For more information please visit www.thisisnoble.com.

For further details please contact:

Ms. Chelsea Phua
Klareco Communications
Tel: +65 6333 3449
Email: CPhua@klarecomms.com

Ms. Candice Adam
Camarco
Tel: +44 20 3781 8336
Email: candice.adam@camarco.co.uk

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Mr. Martin Debelle
Citadel-MAGNUS
Tel: +61 2 8234 0100
Email: mdebelle@citadelmagnus.com