



For Immediate Release

**NOBLE GROUP LIMITED**

(Incorporated in Bermuda with limited liability)

**ANNOUNCEMENT OF APPLICABLE EXCHANGE RATE  
IN RESPECT OF SPECIAL INTERIM DIVIDEND**

Noble Group Limited (“**Company**”) refers to the announcement dated 7 November 2014 (“**Previous Announcement**”) relating to the special interim dividend of US\$0.03 per ordinary share of HK\$0.25 each (“**Share**”) in the capital of the Company for the financial year ending 31 December 2014 (“**Special Dividend**”).

Further to the Previous Announcement, the Company wishes to announce that the applicable exchange rate in respect of the Special Dividend is US\$1 : S\$1.3020. Based on the applicable exchange rate, the Singapore dollar amount of the Special Dividend to be paid is S\$0.0391 per Share (rounded to four decimal places).

The Special Dividend will be paid on 5 December 2014.

NOBLE GROUP LIMITED

20 November 2014

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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 across a multitude of locations and customers, 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. In order to ensure the integrity of its supply chains, the Group has a portfolio of interests in strategic logistics and processing assets which form an integral part of facilitating its key trade flows. We are ranked number 76 in the 2014 Fortune Global 500. For more information please visit [www.thisisnoble.com](http://www.thisisnoble.com).



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