



For Immediate Release

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

NOTIFICATION ON SUBSIDIARY

Noble Group Limited (the “**Company**”) refers to the announcement dated 24 January 2014 and wishes to announce that on 18 February 2014, the Company’s wholly-owned subsidiary, Noble Clean Fuels Limited (“**NCFL**”), acquired 240 shares (“**WPL Shares**”) in Watt Power Limited (“**WPL**”), a company incorporated in the United Kingdom. Following the acquisition of WPL Shares, NCFL’s shareholding in WPL has increased from 51% to 75%.

The amount of the subscription monies, being an aggregate sum of GBP4,100,000, was derived at after taking into account, *inter alia*, the costs incurred by WPL in undertaking its development activities in the UK. The contributions made by NCFL were funded from internal resources.

Based on WPL’s latest available financial statements as at 31 December 2013, WPL had a book value of GBP603,880 and net tangible asset value of nil.

The above transaction does not amount to a discloseable transaction for the purposes of Chapter 10 of the SGX-ST Listing Manual.

Noble Group Limited
19 February 2014

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About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of agricultural and energy products, as well as metals, minerals and ores. Operating from over 140 locations and employing more than 70 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. 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 2013 Fortune Global 500. For more information visit www.thisisnoble.com.



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