

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

UPDATE ON GOLDBLOCKS LAWSUIT

Noble Group Limited (the "**Company**") refers to its announcement on 21 March 2018 entitled "Goldilocks Lawsuit" and confirms that it has been served a writ of summons by Goldilocks Investment Company Limited making alleged claims for, amongst other reliefs by way of derivative action on behalf/in the name of the Company, amounts paid by the Company to certain named officers of the Company as part of their remuneration packages, as well as leave to commence a derivative action against these officers for alleged breaches of fiduciary or equitable duties owed to the Company.

The Company is in consultation with its legal advisors in this regard and intends to vigorously resist any and all allegations or claims made against it.

Noble Group Limited
21 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.

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