



For Immediate Release

**NOBLE GROUP LIMITED (THE “COMPANY”)
(Incorporated in Bermuda with limited liability)**

**GRANT OF OPTIONS
UNDER THE NOBLE GROUP SHARE OPTION SCHEME 2014**

In compliance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), and in accordance with its ongoing remuneration program, the Company hereby announces the following grant of options to participants under the Noble Group Share Option Scheme 2014:

(a)	Date of grant:	20 April 2015
(b)	Exercise price:	SGD0.89 * Based on the volume-weighted average price of a share of the Company on the SGX-ST for the three consecutive trading days immediately preceding the date of grant
(c)	Number of options granted:	3,000,000
(d)	Closing market price of the Company’s shares for the full day of trading on the date of the grant:	SGD0.885
(e)	Number of options granted to directors and controlling shareholders (and their associates) of the Company, if any:	N/A
(f)	Validity period of the options:	10 years from the date of grant of options

By order of the Board
Chee Ying LIM
Company Secretary
20 April 2015





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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 from over 60 locations and employing more than 40 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. We are ranked number 76 in the 2014 Fortune Global 500. For more information please visit www.thisisnoble.com.

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