

## For Immediate Release

#### NOBLE GROUP LIMITED

(Incorporated in Bermuda with limited liability)

#### NOTIFICATION ON ASSOCIATED COMPANY

Noble Group Limited (the "Company") wishes to announce that on 14 May 2014, its wholly-owned subsidiary, Noble Chemicals Limited ("Noble Chemicals") has transferred all the shares (the "Share Swap") held by Noble Chemicals in Novant Chemicals Limited ("Novant Chemicals"), being 20% of the issued and paid up share capital of Novant Chemicals, to Novant Limited ("Novant Limited"). Novant Limited was incorporated on 5 March 2014 with a book value of HK\$3,833 at the time of incorporation.

Following the Share Swap, (i) Noble Chemicals ceased to have a direct shareholding interest in Novant Chemicals and holds a direct shareholding interest of 20% in Novant Limited; (ii) Novant Limited became an associated company of the Company; and (iii) Novant Chemicals became a 100% wholly-owned subsidiary of Novant Limited.

No consideration was paid for the Share Swap between Noble Chemicals and Novant Limited.

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 14 May 2014

00000

### **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



Noble Group Limited



# For Immediate Release

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 <a href="https://www.thisisnoble.com">www.thisisnoble.com</a>.

For further details please contact:

Ms. Rebecca Fung Noble Group Limited Tel: +852 2861 4625

Email: rebeccafung@thisisnoble.com

Ms. Candice Adam Argentus PR

Tel: +44 20 7397 2915

Email: <a href="mailto:candice.adam@argentuspr.com">candice.adam@argentuspr.com</a>

Mr. Martin Debelle

Citadel

Tel: +61 2 9290 3033

Email: mdebelle@citadelpr.com.au

