

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

NOTIFICATION ON SUBSIDIARIES

Noble Group Limited (“**Company**”) wishes to announce that as of 26 June 2017, the Company has disposed of its entire 100% equity interests (“**Disposal**”) in each of the following wholly-owned subsidiaries which carry on non-ferrous metals warehousing services to WWS International Holdings Pte. Ltd., an affiliate of Golden Dragon Resources Pte. Ltd., for an aggregate consideration of approximately US\$4.7 million (“**Consideration**”):-

1. Worldwide Warehouse Solutions Singapore Pte. Ltd. (“**WWS Singapore**”), a company incorporated in Singapore;
2. Worldwide Warehouse Solutions UK Ltd (“**WWS UK**”), a company incorporated in the United Kingdom; and
3. Worldwide Warehouse Solutions, LLC (“**WWS US**”), a limited liability company registered in Missouri, United States of America.

The Consideration will be satisfied in cash and was arrived at following arm’s length negotiations on a willing-buyer, willing-seller basis, taking into account, *inter alia*, the relevant market and commercial considerations. Following the Disposal, WWS Singapore, WWS UK and WWS US had ceased to be wholly-owned subsidiaries of the Company.

Based on the latest unaudited financial results of the Company for the period ended 31 March 2017, the book value and net tangible asset value attributable to the sale shares of each of WWS Singapore, WWS UK and WWS US was approximately US\$3.4 million, US(\$5.6)million and US\$1.4million respectively.

The above transaction does not amount to a discloseable transaction for the purposes of Chapter 10 of the listing manual of the Singapore Exchanges Securities Trading Limited.

Noble Group Limited
26 June 2017

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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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