

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Noble Group is pleased to announce that Mr. Yu Xubo (Patrick) has been appointed as a Non-executive Director of the Company with effect from 24 June 2015. Mr. Yu joins the Board as the replacement for Mr. Li Rongrong who was nominated by Best Investment Corporation and whose term has expired.

In welcoming Mr. Yu's appointment, Richard Elman, Chairman of Noble Group, said, "we are delighted that Patrick has accepted the invitation to join the Board. Having risen through the ranks at COFCO to his current leadership role as President, Patrick played a key role in the formation of the joint venture between COFCO and Noble Group through Noble Agri. We have come to know and respect Patrick immensely over the years and are delighted that we will have the benefit of his unique breadth of business and industry knowledge."

On nominating Mr. Yu as a Director of Noble Group, following the retirement of Mr. Li Rongrong, Mr. Xie Ping –Executive Vice President of CIC, said: "Mr. Yu is widely respected in the Chinese business community and has a deep understanding of business dynamics in China with extensive operational experiences. We believe Mr. Yu will bring his significant industry experience to the Board of Noble Group and contribute to enhance shareholder value. As a major shareholder of Noble Group, we will continue to support its business."

Mr. Yu has been the President of COFCO Corporation ("COFCO") since 2007, and he is also the Chairman & Non-executive Director of China Agri-Industries Holdings Limited (stock code: 0606 HK), Chairman & Non-executive Director of China Foods Limited (stock code: 0506 HK), Vice-Chairman and Non-executive Director of China Mengniu Dairy Company Limited (stock code: 2319 HK), Chairman and Non-executive Director of China Modern Dairy Holdings Ltd. (stock code: 1117 HK). He joined COFCO's agri-commodity import and export department in 1988 and started COFCO's commodity futures business in 1992 after working in the Chicago-based joint venture between COFCO and the Continental Grain Company. He has been the General Manager and Chairman of COFCO Futures, Director of Dalian Commodity Exchange, Member of China Futures Association, Executive Member of China Grain Association, and Chief Director of China Animal &

Plant Inspection & Quarantine Board. Mr. Yu obtained a degree of Executive Master of Business Administration from China Europe International Business School, and a Bachelor's degree in economics from University of International Business & Economics, China.

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24 June 2015

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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