



For Immediate Release

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

ISSUE OF NEW ORDINARY SHARES

Noble Group Limited (the “**Company**”) refers to the announcements dated 14 May 2014 and 7 July 2014 and hereby announces that 6,957,500 new ordinary shares of HK\$0.25 each in the capital of the Company (the “**New Ordinary Shares**”) have been issued on 8 July 2014 to a Trust for the benefit of the following Directors as follows:

- (a) 1,897,500 New Ordinary Shares to Mr. Yusuf Alireza, the Chief Executive Officer and Executive Director of the Company in lieu of part of the total bonus payable to him in respect of the financial year ended 31 December 2013; and
- (b) 5,060,000 New Ordinary Shares to Mr. William James Randall, an Executive Director of the Company in lieu of part of the total bonus payable to him in respect of the financial year ended 31 December 2013.

Such New Ordinary Shares were issued pursuant to the ordinary resolutions passed at the Special General Meeting of the Company held on 7 July 2014, and rank *pari passu* with all existing ordinary shares in the issued share capital of the Company as at the date of their issue.

By order of the Board
Chee Ying LIM
Company Secretary
8 July 2014

ooOoo





For Immediate Release

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 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 www.thisisnoble.com.

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: candice.adam@argentuspr.com

Mr. Martin Debelle
Citadel
Tel: +61 2 9290 3033
Email: mdebelle@citadelpr.com.au

