

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

**GRANT OF AWARDS UNDER
THE NOBLE GROUP RESTRICTED SHARE PLAN 2014**

In compliance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, and in accordance with its ongoing remuneration program, the Company hereby announces the following details of the grant of awards under the Noble Group Restricted Share Plan 2014 (“RSP”):

(a)	Date of grant:	7 October 2016
(b)	Total number of shares under awards granted:	3,825,395
(c)	Market price of each share on the date of grant:	SGD0.192
(d)	Number of shares under awards granted to each director and controlling shareholder of the Company (and each of their associates):	N/A
(e)	Vesting and release of the awards granted:	Release of the awards shall be subject to fulfilling certain time-based vesting and other conditions in accordance with the rules of the RSP.

By order of the Board
Chee Ying LIM
Company Secretary
7 October 2016

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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. Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America,

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South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. We are ranked number 77 in the 2015 Fortune Global 500. For more information please visit www.thisisnoble.com.

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