

**NOBLE GROUP LIMITED**  
(Incorporated in Bermuda with limited liability)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Noble Group Limited (the “**Company**”) is pleased to announce that Mr. David Yeow has been appointed as an Independent Non-Executive Director of the Company with immediate effect.

Speaking about Mr. Yeow appointment, Richard Elman, Chairman of Noble Group, said, “We are most pleased that Mr. David Yeow has agreed to join our Board of directors. His depth of knowledge and experience will be of considerable help to our Group, as we grow.”

Mr. Yeow is an Independent Non-Executive Independent Director of Bund Center Investment Ltd (listed on the Singapore Stock Exchange) since February 2010. He is a Senior Partner and (since 1999) also an executive committee member of Rajah & Tann LLP.

In the past two decades, Mr. Yeow was the primary external legal advisor to the Singapore International Monetary Exchange Limited including on its de-mutualisation into the Singapore Exchange Derivatives Trading Limited (SGX-DT); the primary external Legal Advisor to the Singapore Commodity Exchange Limited (SICOM) following on its privatization from the then Rubber Association of Singapore. He served as a Member of the Advisory Board, Singapore Mercantile Exchange Limited (SMX) and was its legal advisor in its sale to ICE; and was a member of the Monetary Authority of Singapore's Financial Centre Advisory Group Banking Sub-Committee. Mr. Yeow is on the mediation panel of the Association of Banks Singapore since 2003; and is a member of the Singapore International Arbitration Centre SGX-DT Panel of Arbitrators.

Mr. Yeow graduated from the National University of Singapore with a Bachelor of Laws (Honours) degree. Mr. Yeow is an Advocate and Solicitor of the Supreme Court of Singapore.

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14 July 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

FOR IMMEDIATE RELEASE



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](http://www.thisisnoble.com).

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