



For Immediate Release

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

**NOTIFICATION ON SUBSIDIARY**

Noble Group Limited (the “**Company**”) wishes to announce that on 9 June 2014, the Company’s wholly-owned subsidiary, Rostock Participações Ltda. (“**Rostock**”), has increased its equity interest in Terminal 12A S.A. (“**T12A**”), a subsidiary of the Company incorporated in Brazil, from 75% to 100% through the acquisition of additional shares representing 25% of the issued share capital of T12A, for an aggregate consideration of approximately R\$24.78 million (“**Consideration**”).

The Consideration was agreed on a willing-buyer, willing-seller basis, taking into account the future business development of T12A. The Consideration was satisfied in cash and funded from internal resources.

On the basis of the financial statements of the Company for the three months ended 31 March 2014, the book value and the net tangible assets value of the 25% equity interest acquired by Rostock were R\$1.73 million.

The above transaction does not amount to a discloseable transaction for the purposes of Chapter 10 of the SGX-ST Listing Manual.

Noble Group Limited  
10 June 2014

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18th Floor, MassMutual Tower, 38 Gloucester Road, Hong Kong  
Tel+852 2861 3511 Fax+852 2527 0282



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

For further details please contact:

Ms. Rebecca Fung  
Noble Group Limited  
Tel: +852 2861 4625  
Email: [rebeccafung@thisisnoble.com](mailto:rebeccafung@thisisnoble.com)

Ms. Candice Adam  
Argentus PR  
Tel: +44 20 7397 2915  
Email: [candice.adam@argentuspr.com](mailto:candice.adam@argentuspr.com)

Mr. Martin Debelle  
Citadel  
Tel: +61 2 9290 3033  
Email: [mdebelle@citadelpr.com.au](mailto:mdebelle@citadelpr.com.au)



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