



For Immediate Release

NOBLE GROUP BOARD COMMITTEES

12 June 2014

Noble Group Limited is pleased to announce the formation of a Risk Committee, revisions to the composition of various Board Committees, and the mergers of the Corporate Social Responsibility Committee with the Government Relations Committee, and the Finance and Operations Committee with the Investment and Capital Markets Committee.

The revised compositions of the Board Committees are set out below:

Audit Committee

Iain Bruce – Chairman
Milton Au – Vice Chairman
Richard Elman
Irene Lee
Christopher Pratt

Nominating Committee

David Eldon – Chairman
Ambassador Levin – Vice Chairman
Richard Elman
Irene Lee
Alan Smith

Remuneration and Options Committee

Alan Smith – Chairman
Robert Chan
Richard Elman
Christopher Pratt

Corporate Governance Committee

David Eldon – Chairman
Robert Chan – Vice Chairman
Iain Bruce
Li Rongrong
Richard Margolis





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Corporate Social Responsibility & Government Relations Committee

Ambassador Levin – Chairman

Yusuf Alireza

Iain Bruce

Robert Chan

Li Rongrong

Richard Margolis

Investment and Capital Markets Committee

David Eldon – Chairman

Alan Smith – Vice Chairman

Yusuf Alireza

Milton M. Au

Richard Elman

Irene Lee

Christopher Pratt

William Randall

Risk Committee

David Eldon – Chairman

Irene Lee

Richard Margolis

Christopher Pratt

Alan Smith

Mr. Christopher Pratt, a new member of the Audit Committee, is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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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



Noble Group Limited

Incorporated in Bermuda with limited liability

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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.

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