



For Immediate Release

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

NOTIFICATION OF SUBSIDIARY

Noble Group Limited (the “**Company**”) wishes to announce that on 20 April 2015, the Company has increased its shareholding interest in Crawley Resources Limited, a company incorporated in Australia, from 70% to 100% by acquisition of 17,142,857 shares from Crawley Investments Pty Ltd, for an aggregate consideration of AUD1.00 (“**Consideration**”). Following the acquisition, Crawley Resources Limited became an indirect wholly-owned subsidiary of the Company.

The Consideration was agreed on a willing-buyer, willing-seller basis, taking into account, its dormant status and was satisfied in cash funded from internal resources.

On the basis of the financial statements of the Company for the year ended 31 December 2014, the book value and net tangible assets value of Crawley Resources Limited were nil.

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
20 April 2015

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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, 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 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.



Noble Group Limited
Incorporated in Bermuda with limited liability
18th Floor, MassMutual Tower, 38 Gloucester Road, Hong Kong
Tel+852 2861 3511 Fax+852 2527 0282
www.thisisnoble.com



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For further details please contact:

Mr. James Watson
Bell Pottinger
Tel: +852 2159 9479
Email: jwatson@bellpottinger.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



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