

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

NOBLE GROUP REALIGNMENT OF BOARD COMMITTEES

Noble Group Limited is pleased to announce that the Board of Directors has approved a series of revisions to the composition of its Board Committees with effect from 11 May 2017. The revised composition of these Board Committees is set out below:

Audit Committee

1. Paul Brough – Chairman
2. Christopher Pratt
3. David Yeow
4. Ma Wenyan
5. Peter James O’Donnell

Nominating Committee

1. David Eldon – Chairman
2. Paul Brough
3. David Yeow

Remuneration and Options Committee

1. Christopher Pratt – Chairman
2. Richard Elman
3. Paul Brough
4. Peter James O’Donnell

Corporate Governance Committee

1. David Eldon – Chairman
2. David Yeow
3. Will Randall
4. Bao Jianmin

Investment and Capital Markets Committee

1. David Eldon – Chairman
2. Richard Elman
3. Will Randall
4. Jeff Frase
5. Paul Brough
6. Ma Wenyan
7. Peter James O’Donnell

Risk Committee

1. David Eldon – Chairman
2. Peter James O’Donnell
3. Paul Brough
4. Christopher Pratt
5. Bao Jianmin

NOBLE GROUP LIMITED

11 May 2017

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About Noble Group

Noble Group (SGX: CGP) 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, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. For more information please visit www.thisisnoble.com.

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