

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. Peter James O’Donnell (“**Jamie**”) has been appointed as an Independent Non-Executive Director of the Company with effect from 11 May 2017.

Mr. O’Donnell formerly served as a Non-Executive Director of the Company from 15 March 1999 to 1 January 2007, and as an Executive Director and Senior Executive Vice President of the Company during 2010. He possesses as a result a deep understanding of Noble’s business and culture and helped to guide the Company’s development across a variety of business cycles and challenges.

Speaking about the appointment, Richard Elman, Chairman of the Noble Group said, “I am delighted that Jamie, who has been associated with Noble for over two decades, will return to our Board. We welcome him warmly and look forward to benefitting from his knowledge of our business and his practical expertise in both the physical and financial markets, further underpinned by his extensive knowledge of Asia.”

Mr. O’Donnell is a Managing Director and co-founder of UCL Asia Limited, an investment holding company. Prior to co-founding UCL Asia in 1999, Mr. O’Donnell was a Director at General Oriental Investments Limited, the industrial holding company of the late Sir James Goldsmith. Prior to this he worked in New York and Hong Kong at Bankers Trust Company, a NY-headquartered money center bank. He has also worked with EXOR S.p.A., advising that company on investment opportunities both in Asia and around the world. In this capacity he served as EXOR’s representative to the Board of JRE (i.e., Jardine-Rothschild-EXOR) Holdings Limited.

Mr. O’Donnell is a co-founder and Director of The Genomic Trust Pte., an entity seeking to meld the integration of the critical issues of personal privacy, data management and advances in health driven by developments in genomics.

Mr. O’Donnell also currently serves as Vice Chairman and board member of Singer Asia Limited, the leading consumer durables and consumer finance provider in several countries in Southeast and South Asia. In line with this he sits as a Director on the Boards of Singer Sri Lanka PLC (listed on the Colombo Stock Exchange) and Singer Bangladesh Limited (listed on the Dhaka Stock Exchange).

In 2015 Mr. O'Donnell was named as a Founding Trustee of Fulbright University Vietnam, Vietnam's first non-profit, fully independent university following a liberal arts and sciences model. Fulbright University is supported at the most senior levels of the governments of the United States and Vietnam. Mr. O'Donnell is an alumnus of both Harvard College and of Harvard Business School. He is a United States citizen and a Permanent Resident of the Hong Kong Special Administrative Region.

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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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