

NOBLE GROUP LIMITED
(Incorporated in Bermuda with limited liability)

**UPDATE REGARDING (I) ANNUAL GENERAL MEETING - 30 APRIL 2018; AND (II)
SPECIAL GENERAL MEETING - 30 APRIL 2018**

1. The Board of Directors (“Board”) of Noble Group Limited (“Company”) refers to the announcements dated 7 April 2018 and 13 April 2018 regarding the notice of annual general meeting issued by the Company to its shareholders to be held on 30 April 2018 at 2:30 p.m. (“AGM”) and the notice of special general meeting issued by the Company to its shareholders to be held on 30 April 2018 at 3:00 p.m. (“SGM”).
2. The Company wishes to announce that earlier today the High Court of the Republic of Singapore (“Court”) issued an order in respect of Case No.: HC/OS 480/2018 regarding the AGM (“Claim”), requiring:

“Notwithstanding prayer 1, that the Defendant be allowed to commence the AGM on 30 April 2018 for the purpose of informing those in attendance that the AGM is adjourned pursuant to the Order of Court dated 27 April 2018, and for the date of the AGM to be re-fixed thereafter pending the determination of OS 480.”
3. Accordingly, the AGM will be opened at 2:30 p.m., 30 April 2018 as convened, and immediately adjourned until further notice.
4. Notwithstanding the above, the Company wishes to clarify to all shareholders that the SGM will still be held at the scheduled time and place later today, being 3:00 p.m., 30 April 2018, at Ballrooms 1 and 2, Amara Singapore Hotel, 165 Tanjong Pagar Road, Singapore 088539, Singapore.
5. The Company and its Board shall make further announcements in respect of the AGM and the Claim in due course as necessary.

Noble Group Limited
30 April 2018

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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. The Company 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 Company and broader 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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