

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 15 May 2018. The revised composition of these Board Committees is set out below:

Audit Committee

1. Paul Brough – Chairman*
2. Andrew Herd – Chairman designate*
3. Chris Pratt
4. David Yeow
5. Wayne Porritt
6. Tim Isaacs

** Paul Brough will cease to be Chairman (but will remain a member) and Andrew Herd will be appointed as Chairman with effect from 1 June 2018.*

Nominating Committee

1. David Yeow – Chairman
2. Paul Brough
3. Wayne Porritt
4. Fraser Pearce
5. Andrew Herd

Remuneration & Options Committee

1. Chris Pratt – Chairman
2. Paul Brough
3. Fraser Pearce

Corporate Governance Committee

1. Fraser Pearce – Chairman
2. David Yeow
3. Will Randall
4. Tim Isaacs

Investment & Capital Markets Committee

1. Paul Brough – Chairman
2. Will Randall
3. Wayne Porritt
4. Tim Isaacs
5. Fraser Pearce

Risk Committee

1. Wayne Porritt – Chairman
2. Paul Brough
3. Chris Pratt
4. Fraser Pearce
5. Andrew Herd

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16 May 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. 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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