



**Noble Group Limited**  
**(Incorporated in Bermuda)**  
**(Co. Regn. No: 19316)**

**SGX LISTING REQUIREMENTS**

Negative Assurance Confirmation required from Board for 2017 1st Quarter Results

Confirmation by Directors Pursuant to Rule 705(5) of the Listing Manual of SGX-ST

We confirm that to the best of our knowledge, nothing has come to the attention of the Board of Directors of Noble Group Limited which may render the unaudited financial statements for 1st Quarter ended 31 March 2017 to be false or misleading in any material aspect.

For and on behalf of the Board of Directors of  
Noble Group Limited

A handwritten signature in black ink, appearing to read 'Richard Samuel Elman'.

.....  
Richard Samuel Elman  
Director  
Date: 11 May 2017

A handwritten signature in black ink, appearing to read 'William James Randall'.

.....  
William James Randall  
Director  
Date: 11 May 2017

The Chinese characters '朱寶' (Zhu Bao), which are the Chinese characters for Noble Group.