



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

**SGX LISTING REQUIREMENTS**

Negative Assurance Confirmation required from Board for 2017 2nd 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 2<sup>nd</sup> Quarter ended 30 June 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 blue ink, appearing to read 'P/Brough'.

.....  
Paul Jeremy Brough  
Director  
Date: 10 August 2017

A handwritten signature in black ink, appearing to read 'W.J. Randall'.

.....  
William James Randall  
Director  
Date: 10 August 2017

