

NOBLE GROUP HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)

Departure of Independent Non-Executive Director

Hong Kong, 11 October 2019 – The Board of Directors (the “Board”) of Noble Group Holdings Limited (together with its subsidiaries “Noble Holdings” or the “Company”), Asia’s leading independent energy products and industrial raw materials supply chain manager, announces that Fraser James Pearce has stepped down from the Board as Independent Non-Executive Director (“INED”), having joined the Board in April 2018 to facilitate the restructuring to create Noble Holdings. Mr. Pearce has also stepped down as Chairman of the Nominations and Governance Committee and the Remuneration and Options Committee, and as a member of the Audit Committee and the Board Risk Oversight Committee. His successor on these committees will be announced in due course.

The recent appointment of three new INEDs, Steve Hodgson in August 2019, and Dr. Claus-Georg Nette and Ambassador David Adelman in May 2019, illustrates Noble Holdings’ ongoing commitment to building a leading international Board to deliver its strategy and continued growth across the energy products and industrial raw materials supply chains.

Speaking about the departure, Jim Dubow, Non-Executive Chairman of Noble Holdings, commented:

“On behalf of the Board and all our colleagues at Noble Holdings, I would like to thank Fraser for his contribution to the Company. He was involved in the completion of the business restructuring last year and with the business on track to deliver its long-term business plan, Fraser now intends to pursue other opportunities. We are very grateful for his support during his service and wish him all the best for the future.”

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About Noble Group Holdings Limited

Noble Group Holdings Limited (“Noble Holdings”) is Asia’s leading independent energy products and industrial raw materials supply chain manager.

Noble Holdings is the parent of the Noble group of companies which underwent a restructuring in the second-half of 2018 and which returned to profitability in the first-quarter of 2019.

Noble Holdings operates in the supply chain of energy raw materials, technology metals, special ores and industrial minerals, and base metals, and is supported by its freight and logistics operations. It is rapidly moving into alternative energy and renewables-related businesses. Noble Holdings leverages its extensive regional network to facilitate the marketing, processing, financing and transportation of these raw materials, predominantly in Asia. It also provides supply chain and risk management services to clients.

Noble Group Limited, the former holding company of the group (which was previously listed in Singapore) but which is now unrelated to Noble Holdings following the restructuring, is undergoing a winding up process in Bermuda.

For more information visit www.thisisnoble.com

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