

NOBLE GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

CHANGES TO THE BOARD OF DIRECTORS & MANAGEMENT

The Board of Directors (the “**Board**”) of Noble Group Holdings Limited (“**Noble Holdings**” and, together with its subsidiaries, the “**Group**”), one of Asia’s leading independent energy products and industrial raw materials supply chain managers, wishes to announce that Tim Gazzard has resigned from his role as Executive Director on the Board to pursue other interests with effect from 21 September 2021.

Ajay Mishra will continue in his role as Executive Director on the Board and Managing Director and Head of Global Trading, reporting to Matt Hinds, Executive Chairman of Noble Holdings.

Ms Hannah Badenach will be responsible for an expanded Metals and Mongolia businesses going forward, reporting to Ajay Mishra.

Following these changes, the Board will comprise five Independent Non-Executive Directors, two Non-Executive Directors and two Executive Directors (including the Chairman).

Speaking about the Board and management changes, Matt Hinds commented:

“The Board is grateful to Tim Gazzard for his contribution to the Group during his tenure and, wish him well in his future endeavours.”

Noble Group Holdings Limited
1 October 2021

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About Noble Group Holdings Limited

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

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. 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 Holdings is the parent of the Noble group of companies which underwent a restructuring in the second-half of 2018.

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.noblegroupholdings.com

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