LEGAL NOTICE

pursuant to section 66(5) of the Companies Act 1981, that the register of members of

NOTICE IS HEREBY GIVEN,

Noble Group Limited (the "Company")

will be closed from 5:00 pm 16 May 2013 to 17 May 2013, during which period no transfer of shares

HSBC Securities Services (Bermuda) Limited

will be registered.

Registrar and Transfer Agent