

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**NOBLE GROUP HOLDINGS
LIMITED**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**NOBLE GROUP HOLDINGS
LIMITED** will be closed at 5.00
p.m. on 30 July 2020 up to 5.00
p.m. on 31 July 2020, during
which period no transfer of shares
will be registered.

Dated this 29th day of July, 2020

Conyers Dill & Pearman
Attorneys to the Company