

LEGAL NOTICE

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

**Noble Group Limited
(the “Company”)**

will be closed from 5:00 pm 19 May 2011 to 20 May 2011, both dates inclusive, during which period no transfer of shares will be registered.

**HSBC Securities
Services (Bermuda) Limited**
Registrar and Transfer Agent