

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