

## Appendix A

### **Noble Group Limited**

Mr Porritt was appointed as an independent non-executive director of Noble Group Limited (“Noble”), in March 2018, to assist Noble on its corporate and financial restructuring. Noble announced, on 20 December 2018, that the restructuring had completed, in conjunction with Mr Porritt’s resignation. As part of the restructuring, and in accordance with the terms of schemes of arrangement, under both Bermudan and English laws, which had been approved by Noble’s shareholders, Noble entered into liquidation proceedings in December 2018 and was wound up on 8 February 2019.

Refer to relevant SGX announcements below:

<https://links.sgx.com/FileOpen/Announcement%20-%20Update%20on%20Financial%20Restructuring%20-11Dec2018.ashx?App=Announcement&FileID=536972>

<https://links.sgx.com/FileOpen/Announcement%20-%20Update%20on%20Financial%20Restructuring%20-Bermuda%20Order.ashx?App=Announcement&FileID=537505>

<https://links.sgx.com/FileOpen/RED%20Announcement-%2020%20Dec%202018.ashx?App=Announcement&FileID=537999>

<https://links.sgx.com/1.0.0/corporate-announcements/Z6OKRRZTWDVLKMN8/2d483aa83ad08b9aea07e6254ee3d98da89b82ca616d9e2f26d73cd46197b12a>

### **Quantrex Capital Pty Limited**

Mr Porritt was appointed as a director of Quantrex Capital Pty Limited (“Quantrex”) to assist in the restructuring of Quantrex in January 2018. Following the sale of Quantrex’s parent to a new investor, Mr Porritt resigned as a director in April 2018. Quantrex was subsequently wound up following the appointment of a liquidator in July 2018. At the time such proceedings were initiated, there was an estimated A\$1.2 million creditor shortfall.

## Appendix B

### **Noble Group Limited**

Refer to relevant SGX announcements below. As noted in the announcement, there is no investigation in relation to Mr Porritt.

<https://links.sgx.com/FileOpen/Announcement%20-%20Joint%20Investigation.ashx?App=Announcement&FileID=534706>

<https://links.sgx.com/FileOpen/Announcement%20-%20Update%20on%20Financial%20Restructuring%20-Listing.ashx?App=Announcement&FileID=536612>