THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration No. 513970947)

CESSATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY AND APPOINTMENT OF INTERIM CFO

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(1) CESSATION OF CHIEF FINANCIAL OFFICER ("CFO") AND APPOINTMENT OF INTERIM CFO

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce that Ms Gabriela (Gabi) Heller had tendered her resignation and will cease to serve in the position of CFO effective 30 June 2018 to pursue other business interests and career opportunities. Ms Gabriela (Gabi) Heller will stay in the Company until 10 October 2018 to facilitate the smooth handing over of the position and ensure an orderly transition.

The responsibilities of Ms Gabriela (Gabi) Heller as CFO will be assumed by Mr Haim Brosh, the current Financial Controller of the Company, who has been with the Company for the past 4 years. For the time being, Mr Haim Brosh will be acting as Interim CFO before a permanent replacement for the CFO is identified.

Details of Ms Gabriela (Gabi) Heller's cessation pursuant to the requirements under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") are set out in a separate announcement made today.

(2) CESSATION OF JOINT COMPANY SECRETARY

The Board also wishes to announce the cessation of Ms Gabriela (Gabi) Heller as Joint Company Secretary.

Following the aforementioned cessation, Ms Gwendolin Lee Soo Fern shall continue to act as the sole Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation and thanks to Ms Gabriela (Gabi) Heller for her past contributions and services to the Group as CFO and Joint Company Secretary.

BY ORDER OF THE BOARD
Gwendolin Lee Soo Fern
Company Secretary
12 June 2018

*This announcement has been prepared by The Trendlines Group Ltd. (the "**Company**") and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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