



THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

**CESSATION OF CHIEF OPERATING OFFICER AND
CHANGE OF JOINT COMPANY SECRETARY**

(1) CESSATION OF CHIEF OPERATING OFFICER (“COO”)

The Board of Directors (the “**Board**”) of The Trendlines Group Ltd. (the “**Company**”) wishes to announce that Mr. Yosef Ron will cease to serve in the position of COO effective 5 January, 2018. His termination of employment is part of the Company’s Expense Reduction Plan as announced by the Company on 30 October 2017.

The responsibilities of Mr. Yosef Ron as COO will be assumed by Ms. Irit Shemesh Katz, Operations Director.

The particulars of Mr. Yosef Ron pursuant to the requirements under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) will be released in a separate announcement.

(2) CHANGE OF JOINT COMPANY SECRETARY

The Board also wishes to announce the cessation of Mr. Yosef Ron as Joint Company Secretary and in his place, Ms. Gabriela Heller, the Chief Financial Officer of the Company, would be appointed as Joint Company Secretary effective 10 November, 2017.

Following the aforementioned change, Ms. Gwendolin Lee Soo Fern and Ms. Gabriela Heller shall act as Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation and thanks to Mr. Yosef Ron for his past contributions and services to the Group as COO and Joint Company Secretary.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern

Joint Company Secretary

10 November 2017

The Trendlines Group Ltd. (the “Company”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 26 November 2015. The initial public offering of the Company (the “IPO”) was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).