



**THE TRENDLINES GROUP LTD.**

(Incorporated in Israel)

(Company Registration No. 513970947)

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**CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors of The Trendlines Group Ltd. (the "**Company**") wishes to announce the resignation of Ms Gwendolin Lee Soo Fern as Joint Company Secretary of the Company and in her place, the appointment of Ms Tan Lay Hong as Joint Company Secretary of the Company with immediate effect.

Mr Haim Brosh remains as Joint Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Gwendolin Lee Soo Fern for her past services and contributions during her tenure in office.

BY ORDER OF THE BOARD

Haim Brosh  
Chief Financial Officer and Joint Company Secretary  
6 December 2019

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*This announcement has been prepared by The Trendlines Group Ltd. (the "**Company**") and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg))*