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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of The Trendlines Group Ltd. (the "**Company**") wishes to announce the appointment of Mr Sin Boon Ann as an Independent and Non-Executive Director of the Company ("**Appointment**") with effect from 17 June 2020, following shareholders' approval of his Appointment at the annual general meeting of the Company held on the same date.

Mr Sin Boon Ann is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**"). Further details as required under Appendix 7F pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Sin Boon Ann has been separately released to the SGX-ST.

Following the aforesaid Appointment, the Board is re-constituted and the changes to the composition of the Audit Committee, the Nominating Committee and the Remuneration Committee are as set out below:

Board of Directors	**Audit Committee**
Mr Todd Dollinger (Chairman and Chief Executive Officer) Mr Steve Rhodes (Chairman & Chief Executive Director) Prof Hang Chang Chieh (Independent & External Director) Prof Stephen Philip Haslett (Independent Director) Ms Elka Nir (Lead Independent & External Director) Mr Zeev Bronfeld (Non-Executive Director) Mr Sin Boon Ann (Independent and Non-Executive Director)	Ms Elka Nir (Chairman) Prof Stephen Philip Haslett Prof Hang Chang Chieh Mr Sin Boon Ann
	Nominating Committee Prof Stephen Philip Haslett (Chairman) Ms Elka Nir Prof Hang Chang Chieh Mr Steve Rhodes Mr Sin Boon Ann
	Remuneration Committee Ms Elka Nir (Chairman) Prof Stephen Philip Haslett Prof Hang Chang Chieh Mr Sin Boon Ann

BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
17 June 2020

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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)