

THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

(I) APPOINTMENT OF INDEPENDENT DIRECTOR
(II) RECONSTITUTION OF THE BOARD

The Board of Directors of The Trendlines Group Ltd. (the “**Company**”) wishes to announce the appointment of Professor Low Teck Seng (“**Prof Low Teck Seng**”) as an Independent and Non-Executive Director of the Company (“**Appointment**”) with effect from 11 August 2022.

Prof Low Teck Seng 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 Prof Low Teck Seng have been separately released to the SGX-ST.

Following the aforesaid Appointment, the Board is re-constituted with effect from 11 August 2022 as set out below. The Board committees of the Company remain unchanged.

Board of Directors Mr Todd Dollinger (Chairman and Chief Executive Officer) Mr Steve Rhodes (Chairman & Chief Executive Director) Prof Hang Chang Chieh (Independent & External Director) Ms Elka Nir (Lead Independent & External Director) Mr Zeev Bronfeld (Non-Executive Director) Mr Sin Boon Ann (Independent and Non-Executive Director) Ms Nehama Ronen (Independent and Non-Executive Director) Prof Low Teck Seng (Independent and Non-Executive Director)	Audit Committee Ms Elka Nir (Chairperson) Prof Hang Chang Chieh Mr Sin Boon Ann Ms Nehama Ronen Nominating Committee Ms Elka Nir Prof Hang Chang Chieh Mr Steve Rhodes Mr Sin Boon Ann Ms Nehama Ronen Remuneration Committee Ms Elka Nir (Chairperson) Prof Hang Chang Chieh Ms Nehama Ronen
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BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
11 August 2022

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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