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

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE BOARD AND BOARD'S COMMITTEES

The Board of Directors of The Trendlines Group Ltd. (the "**Company**") wishes to announce the appointment of Ms Nehama Ronen as an Independent and Non-Executive Director of the Company ("**Appointment**") with effect from 7 June 2022, following Prof Stephen Philip Haslett's retirement from the Board of Directors effective from 19 April 2022, as announced by the Company on 9 March 2022.

Ms Nehama Ronen 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 Ms Nehama Ronen 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 with effect from 7 June 2022 are as set out below:

<table>
<tr>
<td rowspan="3">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)</td>
<td>Audit Committee

Ms Elka Nir (Chairperson)
Prof Hang Chang Chieh
Mr Sin Boon Ann
Ms Nehama Ronen</td>
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<tr>
<td>Nominating Committee

Ms Elka Nir
Prof Hang Chang Chieh
Mr Steve Rhodes
Mr Sin Boon Ann
Ms Nehama Ronen</td>
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<tr>
<td>Remuneration Committee

Ms Elka Nir (Chairperson)
Prof Hang Chang Chieh
Ms Nehama Ronen</td>
</tr>
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BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
6 June 2022

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*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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.