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## 'Change - Announcement of Appointment' Announcement

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### Issuer & Securities

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**Issuer/ Manager**

THE TRENDLINES GROUP LTD.

**Securities**

Name	ISIN	Stock Code
THE TRENDLINES GROUP LTD.	IL0011328858	42T

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**Stapled Security**

No

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### Announcement Details

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**Announcement Sub Title**

Announcement of Appointment - CEO of  
Trendlines Incubators Israel Ltd.

**Submitted By (Co./ Ind. Name)****Designation****Contact Details****Effective Date and Time of the event****Price Sensitivity****Description (Please provide a detailed description of the event in the box below)**

Appointment of Barak Singer as CEO of  
Trendlines Incubators Israel Ltd.

This announcement has been prepared by  
The Trendlines Group Ltd. - the Company  
- and its contents have been reviewed by  
PrimePartners Corporate Finance Pte. Ltd.  
- the Sponsor - for compliance with the  
Singapore Exchange Securities Trading  
Limited -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. 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.

## Additional Details

Date Of Appointment	Name Of Person	Age
01/02/2019	Barak Singer	46

### Country Of Principal Residence

Israel

### Date of last re-appointment (if applicable)

### The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors of the Company, having reviewed and considered Barak Singer's qualifications and working experience, are of the view that Barak Singer possesses the requisite experience and capabilities to assume the responsibilities as the Chief Executive Officer of Trendlines Incubators Israel Ltd.. Accordingly, the Board has approved the appointment of Barak Singer as the Chief Executive Officer of Trendlines Incubators Israel Ltd.

### Whether appointment is executive, and if so, the area of responsibility

Mr. Barak Singer would be responsible for the overall management of Trendlines Incubators Israel Ltd.

### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer of Trendlines Incubators Israel Ltd.

### Professional qualifications

### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

### Conflict of interests (including any competing business)

None

### Working experience and occupation(s) during the past 10 years

2016-31 January 2019 The Trendlines Group Ltd., Israel, VP Business Development

2014-2016 Or Capital Healthcare Partners, Israel Co-Founder and CEO

2011-2014 Can-Fite Biopharma (NYSE: CANF), Israel, VP Business Development and CEO of its subsidiary OphthaliX (OTC: OPLI) from 2013-2014

2009-2011 Xenia Venture Capital, Israel, VP Business Development

### Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

### Shareholding interest in the listed issuer and its subsidiaries?

Yes

### Shareholding Details

425,437 share options in The Trendlines Group Ltd.

### Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

### Past (for the last 5 years)

Nil

### Present

Gordian Surgical Ltd.

Arcuro Medical Ltd.

Orthospin Ltd.

ZygoFix Ltd.

Bips Medical Ltd.

Vvital BioMed Ltd.

Xenolith Medical Ltd.

### INFORMATION REQUIRED PERSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

**(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?**

No

**If Yes, Please provide full details**

**(c) Whether there is any unsatisfied judgment against him?**

No

**If Yes, Please provide full details**

**(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?**

No

**If Yes, Please provide full details**

**(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?**

No

**If Yes, Please provide full details**

**(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?**

No

**If Yes, Please provide full details**

**(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?**

No

**If Yes, Please provide full details**

**(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?**

No

**If Yes, Please provide full details**

**(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?**

No

**If Yes, Please provide full details**

**(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-**

**(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or**

No

**If Yes, Please provide full details**

**(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or**

No

**If Yes, Please provide full details**

**(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or**

No

**If Yes, Please provide full details**

**(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?**

No

**If Yes, Please provide full details**

**(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?**

No

**If Yes, Please provide full details**

**Disclosure applicable to the appointment of Director only.**

**Any prior experience as a director of an issuer listed on the Exchange?**

No

**If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange**

**Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)**

Not applicable. Not appointed as a Director of The Trendlines Group Ltd.

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## **Attachments**

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**For Public Dissemination**

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