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## 'Change - Announcement of Cessation' 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**

Cessation of CEO of Trendlines Incubators Israel Ltd.

**Submitted By (Co./ Ind. Name)**

Haim Brosh

**Designation**

Joint Company Secretary

**Contact Details**

+972.72.260.7085

**Effective Date and Time of the event****Price Sensitivity**

Yes

**Description (Please provide a detailed description of the event in the box below)**

Cessation of Dr. Nitza Kardish 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.

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## Additional Details

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**Name Of Person**

Nitza Kardish PhD.

**Age**

62

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

31/01/2019

**Detailed Reason (s) for cessation**

Dr. Kardish has accepted the position of Vice Chair at Trendlines planned Singapore-based innovation center focused on developing agrifood technologies in the near future. The Company will make such further announcement(s) about the new innovation center to keep shareholders informed, as and when there are material updates or developments.

Dr. Kardish s position in Trendlines Incubators Israel will be assumed by Mr. Barak Singer as of 1 February 2019. Dr. Kardish will continue to serve as an Vice President of The Trendlines Group.

Based on its inquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. is satisfied that other than as disclosed in this announcement, there are no other material reasons for the cessation of Dr. Nitza Kardish as CEO of Trendlines Incubators Israel Ltd.

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**If Yes, Please provide full details****Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

**If Yes, Please provide full details****Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details****Date of Appointment to current position**

01/06/2011

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

1

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

2

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

Chief Executive Officer of Trendlines Incubators Israel Ltd.

**Role and responsibilities**

Responsible for the overall management of Trendlines Incubators Israel Ltd.

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

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

Yes

**Shareholding Details**

4,005,863 share options in The Trendlines Group Ltd.

**Past (for the last 5 years)**

Captive Bred Ltd.

CattleSense Ltd.

Leviticus Cardio Ltd.

MagDent Ltd.

**Present**

BioFishency Ltd.

Catalyst Agtech Ltd.

CoreBone Ltd.

EdenShield Ltd.

Enolog Wise Technologies Ltd.

GreenSpense Ltd.  
Metabolic Robots Feeding Solutions Ltd.  
MiRobot Ltd.  
Neopterix Solutions Ltd.  
Saturas Ltd.  
Valentis Nanotech Ltd.  
ViAqua Therapeutics Ltd.  
Virentes Ltd.

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## **Attachments**

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**For Public Dissemination**

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