

Issuer/ Manager	THE TRENDLINES GROUP LTD.
Securities	THE TRENDLINES GROUP LTD. - IL0011328858 - 42T
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	16-Sep-2016 00:43:53
Status	New
Announcement Sub Title	Appointment of Dr Nitza Kardish as CEO of Misgav & Mofet and VP of The Trendlines Group Ltd.
Announcement Reference	SG160916OTHRDOY9
Submitted By (Co/ Ind. Name)	Yosef Ron
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>The Trendlines Group Ltd. (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 26 November 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor").</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.</p> <p>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.</p> <p>The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p>

Additional Details

Date Of Appointment	20/09/2016
Name Of Person	Dr Nitza Kardish
Age	59
Country Of Principal Residence	Israel
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Dr Nitza Kardish is currently the Vice President of The Trendlines Group Ltd. and Chief Executive Officer (CEO) of Trendlines Agtech-Mofet Ltd. (Mofet). In connection to the transfer of business activities of Mofet to Trendlines Medical-Misgav (Misgav), the Board of Misgav and the Board of The Trendlines Group Ltd have approved the appointment of Dr Nitza Kardish as CEO of Misgav, in place of Dr Eran Feldhay, who has, subject to certain necessary approvals, accepted the position of CEO at Trendlines' portfolio company, ApiFix Ltd.
Whether appointment is executive, and if so, the area of responsibility	Dr Nitza Kardish will be responsible for the overall management of the business operations of both Misgav and Mofet.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	CEO of Misgav and Mofet and Vice President of The Trendlines Group Ltd

substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	February 2007 to December 2010 - VP, Business Development at Technion R&D Foundation 2, Ltd. June 2011 to Current - CEO Trendlines Agtech-Mofet Ltd and Vice President of The Trendlines Group Ltd
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	4,005,863 share options in The Trendlines Group Ltd
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Captive Bred Ltd. CattleSense Ltd. Leviticus Cardio Ltd. MagDent Ltd.
Present	AqviNovo Ltd. Biofishency Ltd. Catalyst Agtech Ltd. CoreBone Ltd. Eden Shield Ltd. Enolog Wise Technologies Ltd. (formerly known as Enolog Technologies Ltd.) GreenSpense Ltd. Hargol Foodtech Ltd. Inplant Technologies Ltd. Mekorot Israel National Water Co. Metabolic Robots Feeding Solutions Ltd. MiRobot Ltd. Neopterix Solutions Ltd. Saturas Ltd. Sensogo Ltd. (in liquidation) Valentis Nanotech Ltd. ViAqua Therapeutics Ltd. Virentes Ltd. (formerly known as FuturaGraft Ltd.)
(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
(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
(c) Whether there is any unsatisfied judgment against him?	No
(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	No

(including any pending criminal proceedings of which he is aware) for such purpose?	
(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
(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
(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
(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
(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
(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
(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
(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
(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
(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	No

regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not applicable, not appointment of Director

]