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

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| Announcement Title           | Change – Announcement of Appointment                     |
| Date & Time of Broadcast     | 15-March-2016 17:10:31                                   |
| Status                       | New  |
| Announcement Subtitle        | Appointment of Key Executive Officer (Moshe Katzenelson) |
| Announcement Reference       | SG1603150THRGAE5   |
| Submitted By (Co./Ind. Name) | Yosef Ron  |
| Designation                  | Joint Company Secretary                                  |

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| Description | <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> |
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| Attachments | <a href="#">Appointment of Key Executive Officer</a> |
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## ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

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|---|---|---|
| Date of Appointment   | : | 15 March 2016   |
| Name of person  | : | Moshe Katzenelson   |
| Age   | : | 52  |
| Country of principal residence  | : | Israel  |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)           | : | Pursuant to Section 251 of the Israeli Companies Law, the appointment and dismissal of office holders (excluding the directors and the CEO of the Company) shall be a matter reserved for the CEO. The CEOs of the Company had approved the promotion and appointment of Mr Moshe Katzenelson (currently Head of International Incubators) as Vice President of International Incubators, based on Mr Katzenelson's qualifications and past experience. |
| Whether appointment is executive, and if so, the area of responsibility   | : | This is an Executive appointment. Mr Moshe Katzenelson would be responsible for development of Trendlines' international incubator business, the establishment and operation of Trendlines-owned incubators outside Israel.   |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)   | : | Vice President of International Incubators  |
| Working experience and occupation(s) during the past 10 years   | : | Dec 2004 -- Nov 2006: CEO, LabOne Ltd<br>Nov 2006 -- Dec 2010: CEO, Technion R&D Foundation 2 Ltd (aka "Technion Seed")<br>Dec 2010 -- Jan 2013: Consultant, Goldratt Consulting Ltd<br>Feb 2013 -- Nov 2015: Project Management Officer, Netafim Ltd<br>Nov 2015 – present: Head of International Incubators, The Trendlines Group Ltd   |
| Shareholding interest in the listed issuer and its subsidiaries   | : | None  |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | : | None  |
| Conflict of interest (including any competing business)   | : | None  |

Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the listed issuer : **Yes**

**Other Directorships#**

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

Past (for the last 5 years)

None.

Present

Jan 2011 -- present: Sole Director & Sole Shareholder, Moshe Katzenelson 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 (including any pending criminal proceedings of which he is aware) for such purpose? No
- (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, No
- in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
- (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

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company? No