

Issuer & Securities

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	10-Jul-2018 22:36:31
Status	New
Announcement Sub Title	Announcement of Appointment - Haim Brosh CFO, Joint Company Secretary and Compliance Officer
Announcement Reference	SG180710OTHRMRLE
Submitted By (Co./ Ind. Name)	Haim Brosh
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>The Trendlines Group Board approved the appointment of Mr. Brosh as the the Company's Chief Financial Officer, Joint Company Secretary and Compliance Officer.</p> <p>This press release 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 press release.</p> <p>This press release has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this press release, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this press release.</p> <p>The contact person for the Sponsor is Ms. Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, 10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).</p>

Additional Details

Date Of Appointment	10/07/2018
Name Of Person	Mr. Haim Brosh
Age	51
Country Of Principal Residence	Israel
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>Mr. Haim Brosh has served as the Company s financial controller since 2014, and was appointed as interim Chief Financial Officer of the Company, as of June 30, 2018. Mr. Brosh brings more than 20 years of experience of senior- and executive-level accounting and management positions at public and private companies. Mr. Brosh s past public company experience includes having served as Chief Financial Officer of publicly traded Elul Tamarynd Ltd. and Chief Financial Officer and Executive Vice President: Finance of SHL Telemedicine Ltd., a public company in the medical device arena. He was the divisional director of finance and North American controller at Amdocs Inc. for nine years. Mr. Brosh also played an important role in preparing the Company for its public listing and financial reporting since.</p> <p>The Nominating Committee of the Company has reviewed the experience and credentials of Mr. Brosh and is satisfied that Mr. Brosh is</p>

	<p>appropriately qualified and competent for the role of the Company's Chief Financial Officer, Joint Company Secretary and Compliance Officer.</p> <p>Based on the Nominating Committee's recommendation, the Board approved the appointment of Mr. Brosh as the the Company's Chief Financial Officer, Joint Company Secretary and Compliance Officer.</p>
Whether appointment is executive, and if so, the area of responsibility	<p>Executive.</p> <p>Mr. Brosh will report to the Chief Executive Officers. He will have oversight responsibility for the overall financial management and accounting functions of the Company, and will oversee the financial strategies, financial planning, financial reporting, taxation matters, and compliance matters of the Company.</p>
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer, Joint Company Secretary, and Compliance Officer of the Company
Familial relationship with any director 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	<p>June 2018- July 2018 Interim Chief Financial Officer of the Company</p> <p>2014- June 2018 Financial Controller of the Company</p> <p>November 2008- September 2010 Chief Financial Officer Elul Tamarynd Ltd.</p> <p>2006-2008 Executive Vice President: Finance of SHL Telemedicine Ltd.</p>
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	1,420,656 options
# 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)	None
Present	None
(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

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?	
(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

<p>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?</p>	
<p>Any prior experience as a director of a listed company?</p>	<p>No</p>
<p>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</p>	<p>Appropriate training relating to the Catalist Rules will be provided to Mr Haim Brosh.</p>

