



**THE TRENDLINES GROUP LTD.**

(Incorporated in Israel)

(Company Registration No. 513970947)

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**CESSATION OF CHIEF OPERATING OFFICER AND  
CHANGE OF JOINT COMPANY SECRETARY**

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**(1) CESSATION OF CHIEF OPERATING OFFICER (“COO”)**

The Board of Directors (the “**Board**”) of The Trendlines Group Ltd. (the “**Company**”) wishes to announce that Mr. Yosef Ron will cease to serve in the position of COO effective 5 January, 2018. His termination of employment is part of the Company’s Expense Reduction Plan as announced by the Company on 30 October 2017.

The responsibilities of Mr. Yosef Ron as COO will be assumed by Ms. Irit Shemesh Katz, Operations Director.

The particulars of Mr. Yosef Ron pursuant to the requirements under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) will be released in a separate announcement.

**(2) CHANGE OF JOINT COMPANY SECRETARY**

The Board also wishes to announce the cessation of Mr. Yosef Ron as Joint Company Secretary and in his place, Ms. Gabriela Heller, the Chief Financial Officer of the Company, would be appointed as Joint Company Secretary effective 10 November, 2017.

Following the aforementioned change, Ms. Gwendolin Lee Soo Fern and Ms. Gabriela Heller shall act as Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation and thanks to Mr. Yosef Ron for his past contributions and services to the Group as COO and Joint Company Secretary.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern

Joint Company Secretary

10 November 2017

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*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 (the “IPO”) was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).*

*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.*

*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. Gillian Goh, Director, Head of 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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|---------------------------------------|---|
| Issuer/Manager                        | THE TRENDLINES GROUP LTD.   |
| Securities                            | THE TRENDLINES GROUP LTD. – IL0011328858 – 42T  |
| Stapled Security                      | No  |
| Announcement Title                    | General Announcement -- Announcement of Cessation   |
| Date & Time of Broadcast              | 10-Nov-2017 17:13:36  |
| Status                                | New   |
| Announcement Sub Title                | Cessation of Chief Operating Officer and Change of Joint Company Secretary  |
| Announcement Reference                | SG171110OTHRI9UB and SG171110OTHRRVTU   |
| Submitted By (Co./Ind. Name)          | Yosef Ron and Gwendolin Lee Soo Fern  |
| Designation                           | Joint Company Secretaries   |
| 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 (the "IPO") 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.</p> <p>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.</p> <p>The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).</p> |
| Name of Person                        | Yosef Ron   |
| Age                                   | 61  |
| Is effective date of cessation known? | Yes   |
| If yes, please provide the date       | 10/11/2017  |
| Detailed Reason (s) for cessation     | Mr Yosef Ron will cease as Joint Company Secretary with effect from 10 November 2017 and will cease as Chief Operating Officer with effect from 5 January 2018. The termination of employment is in accordance with the Company's Employee Handbook. Mr Yosef Ron's last day of work will be 10 November 2017.  |

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| 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  |
| 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  |
| Any other relevant information to be provided to shareholders of the listed issuer?  | No  |
| Date of Appointment to current position  | 01/07/2011  |
| 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  | 0   |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)  | Chief Operating Officer (Appointed: 1 July 2011) and Joint Company Secretary (Appointed: 26 November 2015).   |
| Role and responsibilities  | Responsible for operational matters and provides guidance and support to Trendlines Incubators Israel on matters related to the Israel Innovation Authority. As the Company's Joint Company Secretary, Mr Yosef Ron was responsible for the Company's compliance with applicable Israeli rules and regulations. |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal   | Nil   |
| Shareholding interest in the listed issuer and its subsidiaries?   | Yes   |
| Shareholding Details   | 983,712 shares - Meitav Dash Benefits for the benefit of Mr Yosef Ron.  |
| Past (for the last 5 years)  | Liola Technologies Ltd.<br>2P2D Solutions Ltd.<br>Inphodrive Ltd.   |

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Present

Advanced MemTech Ltd.  
AirFreedom Ltd.  
BAS - Biological Alarm System Ltd.  
BioMem Ltd.  
BioPetrol Ltd .  
Breezy Indust ries Ltd.  
Captive Bred Ltd.  
Levgum Ltd.  
Mantissa Ltd .  
MicroPointing Ltd.  
Microspark Ltd.  
Novospeech Ltd .  
SeqUR Ltd.  
Sol-Chip Ltd .  
SortFix Ltd.  
Video-DSP Technologies Ltd.  
VivoText Ltd.  
Mr. Yosef Ron will resign as a director of the abovementioned companiesno later than 5 January 2018.

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