



THE TRENDLINES GROUP LTD.
 (Incorporated in Israel)
 (Company Registration No. 513970947)

CHANGES TO COMPOSITION OF BOARD COMMITTEES

The Board of Directors of The Trendlines Group Ltd. (the "**Company**") wishes to announce that following the resolutions passed at the Board meeting held on 11 August 2020, the latest composition of the Board Committees with effect from 11 August 2020 are as follows:

<p>Board of Directors</p> <p>Mr Todd Dollinger (Chairman & Chief Executive Officer)</p> <p>Mr Steve Rhodes (Chairman & Chief Executive Director)</p> <p>Prof Hang Chang Chieh (Independent Director & External Director)</p> <p>Prof Stephen Philip Haslett (Independent Director)</p> <p>Ms Elka Nir (Lead Independent Director & External Director)</p> <p>Mr Zeev Bronfeld (Non-Independent Non-Executive Director)</p> <p>Mr Sin Boon Ann (Independent Director)</p>	<p>Audit Committee</p> <p>Ms Elka Nir (Chairman) Prof Stephen Philip Haslett Prof Hang Chang Chieh Mr Sin Boon Ann</p> <hr/> <p>Nominating Committee</p> <p>Prof Stephen Philip Haslett (Chairman) Ms Elka Nir Prof Hang Chang Chieh Mr Steve Rhodes Mr Sin Boon Ann</p> <hr/> <p>Remuneration Committee</p> <p>Ms Elka Nir (Chairman) Prof Stephen Philip Haslett Prof Hang Chang Chieh</p>
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BY ORDER OF THE BOARD

Haim Brosh
 Chief Financial Officer and Joint Company Secretary
 12 August 2020

*This announcement has been prepared by The Trendlines Group Ltd. (the "**Company**") and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in*

accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the 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)