

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR - NEHAMA RONEN

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

06-Jun-2022 22:52:44

Status

New

Announcement Sub Title

Appointment of Independent Director - Nehama Ronen

Announcement Reference

SG220606OTHRZXQF

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary

[Description \(Please provide a detailed description of the event in the box below\)](#)

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the Sponsor). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the Exchange) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

[Additional Details](#)[Date Of Appointment](#)

07/06/2022

[Name Of Person](#)

Nehama Ronen

[Age](#)

61

[Country Of Principal Residence](#)

Israel

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board, having considered the recommendation and assessment by the Nominating Committee of Ms Nehama Ronen's (Ms Ronen) professional qualifications and past working experience, is satisfied that Ms Ronen has the requisite knowledge and experience to contribute effectively to the Company and is suitable candidate to be appointed to the Board as an Independent Director of the Company.

[Whether appointment is executive, and if so, the area of responsibility](#)

Non-Executive Director

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Independent & Non-Executive Director, member of the Audit Committee, Nominating Committee and Remuneration Committee

[Professional qualifications](#)

- (1) Senior Executive Program, London Business School
- (2) Master's Degree in Public Administration, Haifa University
- (3) Bachelor's Degree in Education and History, Beit Berl College

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

1. 2004 to present - Maman Cargo Terminals & Handling Ltd.- Chairperson
2. 2004 to 2009 - ELA Recycling Corporation - Chairperson

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?

No

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)

2004-2019

ELA Recycling Corporation - Chairperson

2016-2018

ADO Ltd. - Board Member

2019-2022

Amal Holdings - Board Member

2007-2016

SHL Telemedicine - Independent Board Member

Present

2004-Present

Maman Cargo Terminal & Handling Ltd. - Chairperson, Member of Audit Committee, Finance Committee and Remuneration Committee.

2004-Present

Maman Aviation - Board Member

2017-Present

Tamar Petroleum Ltd. - Independent Member of Audit Committee

2020-Present

Dan Public Transportation Co. Ltd. - Independent Director, Member of Audit Committee, Finance

Committee and Remuneration Committee

2021-Present

Trucknet Enterprise Ltd. - Independent Director, Member of Audit Committee

2005-Present

Nehama Ronen Holdings - Founder

(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, 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 regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Ms Ronen will be attending the relevant training courses on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange
