



THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration No. 513970947)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of The Trendlines Group Ltd. (the “**Company**”) wishes to announce the resignation of Ms Rachel Ooi Kai Yin as Joint Company Secretary of the Company, with effect from 8 April 2021, and in her place, the appointment of Mr Chester Leong as Joint Company Secretary of the Company with immediate effect.

Mr Haim Brosh remains as Joint Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Rachel Ooi Kai Yin for her past services and contributions during her tenure in office.

BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
8 April 2021

*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.*

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