



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 Mr Leong Chang Hong as Joint Company Secretary of the Company and in his place, the appointment of Ms Eunice Hooi Lai Fann 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 Mr Leong Chang Hong for his past services and contributions during his tenure in office.

BY ORDER OF THE BOARD

Haim Brosh

Chief Financial Officer and Joint Company Secretary

1 December 2022

*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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

GENERAL ANNOUNCEMENT::CHANGE OF JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Securities

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Change of Joint Company Secretary

Announcement Reference

SG221201OTHRM01N

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached.

Attachments

[The Trendlines - Change of Joint Company Secretary 01.12.2022.pdf](#)

Total size = 122K MB