

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

#### Issuer/ Manager

THE TRENDLINES GROUP LTD.

#### Securities

Name	ISIN	Stock Code
THE TRENDLINES GROUP LTD.	IL0011328858	42T

#### Stapled Security

No

### Announcement Details

#### Announcement Sub Title

Cessation of Steve Rhodes as Chief Executive Officer

#### Submitted By (Co./ Ind. Name)

Haim Brosh

#### Designation

Joint Company Secretary

#### Contact Details

+972546666818

#### Effective Date and Time of the event

#### Price Sensitivity

Yes

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

### Additional Details

#### Name Of Person

Stephen Louis Rhodes ("Steve Rhodes")

#### Age

68

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

01/11/2023

#### Detailed Reason (s) for cessation

Steve Rhodes is stepping down from his position as Chief Executive Officer ("CEO") and Haim Brosh, currently the Company's Chief Financial Officer ("CFO"), is to be named CEO and interim CFO, with effect from 1 November 2023. This follows succession planning

discussions with the Board as Steve had indicated his retirement plans, which were unanimously agreed upon by the Board. Steve is expected to remain as co-Chair of the Company for six months (notice period) following his cessation as a CEO, during which the Company is to search for and complete the appointment of a new Chair. After having interviewed Mr Steve Rhodes and to the best of its knowledge, the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that save as disclosed in this announcement, there are no material reasons for the retirement of Mr Steve Rhodes as Chief Executive Officer of the Company.

**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

**If Yes, Please provide full details**

**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

**If Yes, Please provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

01/05/2007

**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)**

2

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

2

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Chair and Chief Executive Officer

**Role and responsibilities**

Overall management of the Group's business operations (particularly, in the areas of finance and compliance reporting functions) and is also primarily responsible for the establishment of strategic partnerships in Europe and the United States.

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

**Shareholding Details**

19,619,562

**Other Directorships**

**Past (for the last 5 years)**

ProArc Medical Ltd.  
Vensica E.K. Therapeutics Ltd.  
BIPS Medical Ltd.  
Valentis Ltd.  
Coralert Ltd.  
Ceretrieve Ltd.  
Advanced MemTech Ltd.  
Tandem Technologies Ltd.  
Intellibreath Ltd.  
Medivalve Ltd.  
OBsmart Ltd.  
Mitrassist Ltd.  
IonMed Ltd.  
ETView Ltd.  
SIL Vascular Ltd.  
Trendlines Incubators Israel Ltd.  
Zygofix Ltd.  
OrthoSpin Ltd

**Present**

Pregnantech Ltd.  
Fruitspec Ltd.  
Agroscout Ltd.  
Leviticus Cardio Ltd.  
EdenShield Ltd.  
BioFishency Ltd.  
MiRobot Ltd.  
Saturas Ltd.  
AquiNovo Ltd.  
S.T.S Medical Ltd.  
Hargol Foodtech Ltd.  
Liberdi Ltd.  
Algahealth (AH) Ltd.  
Sentercare Ltd.  
Trendlines Agtech-Mofet Ltd  
Trendlines Venture Manangement Ltd  
Trendlines Investments Israel Ltd.  
Trendlines Group Ltd.

LapSpace Medical Ltd

Vessi Medical Ltd.  
Vvital Biomed Ltd.  
CoreBone Ltd.  
Viaqua Therapeutics Ltd.  
Metomotion Ltd.  
Technology Incubator Misgav/Karmiel,  
Management  
Services Ltd.  
Trendlines Agrifood Innovation Center Pte.  
Ltd.  
Trendlines Agrifood Pte. Ltd  
Trendlines Incubators Israel Ltd  
Biopack Ltd.  
GreenSpense Ltd.  
T.D.L. International Directions Ltd.  
NeuroQuest Ltd.  
Sol Chip Ltd.  
Stimatix GI Ltd.  
Juvenis Ltd.  
RealView Medical Ltd.

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## Attachments

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For Public Dissemination

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