

'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

Retirement of a Non-Executive Director

Submitted By (Co./ Ind. Name)

Designation

Contact Details

Effective Date and Time of the event

Price Sensitivity

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

Zeev Bronfeld

Age

72

Is effective date of cessation known?

Yes

If yes, please provide the date

16/10/2023

Detailed Reason (s) for cessation

Zeev Bronfeld ("Mr. Bronfeld"), a Non-Executive Director of the Company since its inception, has requested to retire from the position due to personal reasons. Over the last few years, Mr Bronfeld has resigned from all public companies in which he held positions to enable him to spend more time with his family.

After having interviewed Mr Bronfeld and to the best of its knowledge, the Company's Sponsor, is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Zeev Bronfeld as the Non-Executive Director 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

1

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

Non-Executive Director

Role and responsibilities

Non-Independent and Non-Executive Director and member of the investment committee.

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

None.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

7.75%

72,732,416 shares

Other Directorships

Past (for the last 5 years)

Protalix Ltd
Protalix Biotherapeutics Inc.
Phase 3 Technologies Ltd
DNA Biomedical Solutions Ltd
Electreon Wireless Ltd (old name Biomedix Incubator Ltd)
The Interdisciplinary Center Elevator (2011) Ltd
Personalized Natural Medicine Ltd
Trans-Bio Diesel Ltd
Entera Bio Ltd
Contipi Medical Ltd

Present

EcoCycle Israel Ltd
Contipi Ltd
L.N Innovative Technologies Ltd
MOFET B Yehuda - Industrial Research & Development in Judea Ltd
Incubator for Management of Technological Entrepreneurship Misgav Ltd
TRENDLINES INCUBATORS ISRAEL LTD
M.B.R.T Development and Investments Ltd
HealthCare Holdings Ltd
Stimatix G.I Ltd
Lapspace Medical Ltd
STS Medical Ltd
E.B.C Investments Ltd Trendlines Medical Singapore Ltd
Senter Care Ltd
Ka-Dynamic Color Ltd

Attachments

For Public Dissemination