

Translation of Immediate Report

T93
Public

Bank Leumi le-Israel B.M.

Registration No. 520018078

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: Leumi

Leumi House, 34 Yehuda Halevi Street, Tel Aviv 65546

Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732

Electronic Mail: Yaelru@bll.co.il

25 July 2011

Reference: 2010-01-221085

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director

Regulation 34(b) of the Securities (Periodic and Immediate Reports) Regulations, 1970

Note: In addition to the current Immediate Report, a Status Report regarding Senior Office Holders of the Bank reflecting the change has also been filed, as is required following the filing of this kind of Report, pursuant to Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 1970.

1. Surname and First Name: Sapir Amos
Type of Identity Number: Israeli I.D. Number
Identity Number: 003139300
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 4 July 1937
3. Address for service of process: 22 Michael Ne'eman Boulevard, Tel Aviv 69581
4. Position to which appointed: Director
5. Previous position held in the Corporation prior to appointment: None
6. Commencement date of tenure: 31 October 2011

7. Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics and International Relations	Hebrew University of Jerusalem
M.B.A.	Business Administration, specialization in finance	Columbia University – New York, U.S.A.

Other	Doctoral studies, specialization in finance and banking (non-degree)	Columbia University – New York, U.S.A.
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Other education and professional certifications:

8. Principal occupations in the last 5 years:

Position Held	Place of Employment	Period held the Position
Chairman of the Board of Directors	Maalot Israel Securities Rating Agency Ltd.	1999-2008
Chairman of the Board of Directors	Standard & Poors Ltd.	2008-2009
Chairman of the Board of Directors	N. Feldman & Son, Ltd.	Since 2003
Chairman of the Board of Directors	Ishal Amlat Investments (1993) Ltd.	Director since 2001 Chairman of the Board of Directors since 2011
External Director	Hot Communications Systems Ltd.	Since 2007
Director	Log Plastic Products Ltd	Since 2007
External Director	A. Dori Group Ltd.	Since 2010
Director and owner	Sixace Holdings Ltd. and Sixace Management (1997) Ltd.	Since 1997
Director	Jerusalem Capital Studios Group, Ltd.	1997-2011
Director	Tzelef Industries Ltd.	2004-2007
Director	Online Media Solutions Ltd.	2003 -2008
Chairman of the Board of Directors	Barak I.T.C. (1995) Ltd.	1996-2007
Director	Hamat Gader Ltd.	2002-2008
Director	Teva Spa Ltd.	2002-2008

9. N/A

10. The Director serves as a director of another corporation. See item 8 above.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares of the Corporation.

b. The Director does not hold securities of a subsidiary or affiliated company of the Corporation.

14. The Director is not a member of any of the committees of the Board of Directors.
15. The Corporation views the Director as possessing accounting and financial expertise.
16. The Corporation views the Director as an Independent Director.
17. The Director's declaration pursuant to section 224B of the Companies Law: N/A.

Note regarding item 6 – In accordance with the Bank of Israel's approval of Mr. Sapir's appointment as an External Director of the Bank pursuant to Directive 301, his tenure will begin on 31 October 2011, the date on which the cooling off period to which he is committed as an external director will end.

Note regarding item 14 – Membership in the committees of the Board of Directors has not yet been determined.

Note regarding item 15 – Subject to the approval of the Bank's Board of Directors.

Note regarding item 16 – Subject to the approval of the Audit Committee.

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
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