

Translation of Immediate Report

T091
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
POB 2 Tel Aviv 61000
Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732
Electronic Mail: yaelru@bll.co.il

30 June 2011
Reference: 2011-01-1988849

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

Immediate Report on Appointment of Senior Office Holder (Excluding a Director and an Individual Appointed on Behalf of a Director which is a Corporation)

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

1. Surname and First Name: Russak-Aminoach Rakefet
Surname and First Name in English as they appear in her passport: Aminoach Rakefet
Type of Identity Number: Israeli I.D. Number
Identity Number: 022281927
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 1 February 1966
3. Address for service of process: 25 Hashomron Street, Ramat Hasharon 47203
4. Date of commencement of tenure: 1 July 2011
5. Position to which appointed:

Acting Chief Executive Officer	
Other	Senior Deputy Chief Executive Officer, Acting Chief Executive Officer in the absence of the President and Chief Executive Officer, Head of Corporate Division

6. Previous positions held in the company prior to appointment:

Deputy Chief Executive Officer	
Other	Deputy Chief Executive Officer, Member of Management, Head of Corporate Division

7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Accounting and Economics	Tel Aviv University
B.A.	Law	Tel Aviv University
M.B.A.	Business Administration	Tel Aviv University

Other education and professional Diplomas

CPA

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Member of Management, Head of Corporate Division	Bank Leumi le-Israel B.M.	From 1 January 2004

9. The Senior Office Holder does not hold any other positions with the Corporation, its subsidiary or associated corporation, or with an interested person therein:

10. No family relationship exists between the Senior Office Holder and any other Senior Office Holder or interested person of the Corporation.

11. A. The Senior Office Holder holds securities of the Corporation.:

The following is the status of her holdings:

Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant	Percentage of Holdings Capital	Voting Rights	Percentage of Holdings (Fully Diluted) Capital	Voting Rights
Leumi	604611	47,123	No	0.00	0.00	0.00	0.00

B. The Senior Office Holder does not hold any securities in any subsidiary or affiliated company of the Corporation's.

Pursuant to the Immediate Report dated 31 March 2011 (Reference Number 2011-01-103932), following the retirement of the Senior Deputy Chief Executive Officer, Mr. Zeev Nahari (due to his having reached retirement age), Ms. Rakefet Russak-Aminoach will be appointed, beginning on 1 July 2011, to serve as the Senior Deputy Chief Executive Officer, and as Acting Chief Executive Officer in the absence of the President and Chief Executive Officer.

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
POB 2 Tel Aviv 61000, Phone: + 972 3 5149419, Facsimile: + 972 3 5149732,
Electronic Mail: Yaelru@bll.co.il