

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: 2010-01-221400

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

Amendment of a defective report sent on 25 July 2011, Reference Number: 2011-01-221046

Defect: Clerical error

Reason for defect: Clerical error

Main amendment: Correction of "Principal occupations in the past five years."

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: Avner David
Type of Identity Number: Israeli I.D. Number
Identity Number: 050782184
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 29 August 1951
3. Address for service of process: 146 Sa'ar Street, Nofit 36001
4. Position to which appointed: Director
5. Previous position held in the Corporation prior to appointment: None
6. Commencement date of tenure: 25 July 2011

7. Education:

Degree	Subject	Name of Academic Institution
B.A.	Mathematics and philosophy	Haifa University
M.B.A.	Business administration	Haifa Technion

Other education and professional certifications:

8. Principal occupations in the last 5 years:

Position Held	Place of Employment	Period held the Position
CEO	Partner Communications Ltd.	2007-2010
Deputy CEO	Partner Communications Ltd.	2005-2006

9. N/A

10. The Director does not serve as a director of another corporation.

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. The Director holds shares of the Corporation, as follows:

Name, type and series of security	Registration number of the security on the Stock Exchange	Number of Securities	Dormant	Percentage holding		Percentage holding on a fully diluted basis	
				Capital	Voting rights	Capital	Voting rights
Leumi	604611	19,877	No	0.00	0.00	0.00	0.00

The Director holds securities of a subsidiary or affiliated company of the Corporation.

1. Leumi Finance Company Ltd. – 165,000 nominal value – Subordinated Capital Notes (Series G)
2. Leumi Finance Company Ltd. – 200,000 nominal value – Subordinated Capital Notes (Series M)

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 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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