

## **Translation of Immediate Report**

T94  
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 January 2011

Reference: 2011-01-027954

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

### **Immediate Report of Senior Officer who Ceased to Hold a Position**

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

1. First Name: Tamar  
Surname: Yassur  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 059764498  
Citizenship: Private individual with Israeli citizenship
2. Position no longer held: Head of Marketing Division
3. Date on which tenure ceased or will cease: 1 March 2011  
Date on which tenure began: 15 May 2007
4. To the best of the knowledge of the corporation, the retirement does not involve circumstances which require notification to the holders of the securities of the corporation.
5. Manner of ending of tenure: Other. Appointed to serve as CEO of Leumi Card Ltd.
6. The individual will not continue to fulfill any other role in the corporation.
7. The Senior Officer will not continue to be an Interested Person by virtue of her holdings after her retirement.

8. Did the Company view the Director who retired as possessing accounting and financial expertise? N/A
9. Text of the notice of resignation of an External Director and reasons for resignation: N/A
10. Did the Company view the Director who retired as an Independent Director? N/A
11. Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 24 January 2011 Time: 15:00

Notes for clauses 3 and 5:

The date of commencement of tenure as the CEO of Leumi Card Ltd. may be postponed. If this occurs, an appropriate Immediate Report will be filed accordingly.

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