

Translation of Immediate Report

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: jennifer@bll.co.il

2 March 2009

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

Immediate Report of Senior Office Holder who Ceased to Hold a Position

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

1. First Name: Jennifer Eve
Surname: Janes
Type of Identity Number: Israeli I.D. Number
Identity Number: 012746657
Citizenship: Private individual with Israeli citizenship

2. Position no longer held:

1	Other	Bank and Group Secretary
2	Other	Director of Bank Leumi le-Israel Trust Company Ltd.
3	Other	Director of HaChevra le-Rishumim shel Bank Leumi le Israel B.M.
4	Other	Director of Bartrade International Trade and Finance Co. (83) Ltd.

3. Date on which tenure ceased or will cease: 30 April 2009.
Date on which tenure began: 1 April 1993.
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: Retirement
6. The individual will not continue to hold any position in the corporation.

7. The Senior Office Holder will not continue to be an Interested Person of the corporation after her retirement by virtue of her holdings.
8. Does 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. Date and time at which the corporation first became aware of the matter being the subject of the report: 1 March 2009 Time: 17:40.

Name of Electronic Reporter: Jennifer Janes, Position: Executive Vice President, Group Secretary
POB 2 Tel Aviv 61000, Phone: + 972 3 5149419, Facsimile: + 972 3 5149732,
Electronic Mail: jennifer@bll.co.il