

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

POB 2 Tel Aviv 61000

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2 March 2009

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: Rudnicki, Yael (Ben Moshe)
Type of Identity Number: Israeli I.D. Number
Identity Number: 059060533
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 24 September 1964
3. Address for service of process: 10 Rimalt Street, Ramat Gan, 52281
4. Commencement date of tenure: 1 May 2009.
5. Position to which appointed: Bank and Group Secretary
6. Previous position held in the company prior to appointment: None
7. Academic Education:

Degree	Subject	Name of Academic Institution
Batchelor	Laws	Tel Aviv University
Master	Laws	Tel Aviv University

Other education and professional diplomas:

Advocate

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Legal Advisor, Manager of Legal Department	Leumi Mortgage Bank Ltd.	12/06 – 31.3.2009
Company Secretary	Leumi Mortgage Bank Ltd.	12/02 -31/3/09
Manager of Legal Risks and member of Management	Leumi Mortgage Bank Ltd.	2003 – 31/3/09
Director	Provident Fund of Employees of Leumi Mortgage Bank (in members' voluntary liquidation)	From 2001

9. The Senior Office Holder holds the following positions with the Corporation, its subsidiary or associated corporation, or interested person therein: Director of Maalot Insurance Agencies Ltd.

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

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

Name, Category and Series of Securities	No. of Security	Amount of securities	Dormant	Percentage of Holding		Fully Diluted	
				Capital	Voting Rights	Capital	Voting Rights
Leumi Ordinary Shares	604611	19,655	-	0	0	0	0

Name of Electronic Reporter: Jennifer Janes, Position: Executive Vice President, Group Secretary
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