

## **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: Sandhaus, Nomi  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 054761101  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 20 June 1957
3. Address for service of process: 12 Harel Street, Ramat Gan, 52223
4. Commencement date of tenure: 1 April 2009.
5. Position to which appointed: Chief Legal Advisor, Head of Legal Division
6. Previous position held in the company prior to appointment: Head of Legal Advice to Head Office Units.
7. Academic Education:

Degree	Subject	Name of Academic Institution
Batchelor	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
Head of Legal Advice to Head Office Units	The Corporation	1997 - 31.3.2009
Director	The Management Company of the Provident Funds of the Employees of Bank Leumi and Leumi Mortgage Bank Ltd.	Since 2008

9. The Senior Office Holder holds the following additional positions with the Corporation, its subsidiary or associated corporation, or interested person therein: Director of the Bank Leumi le-Israel Trust Company Ltd. and HaChevra le-Rishumim shel Bank Leumi le-Israel B.M.

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		<u>Fully Diluted</u>	
				Capital	Voting Rights	Capital	Voting Rights
Leumi Ordinary Shares	604611	25,568	No	0	0	0	0

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