

Translation of Immediate Report

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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

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4 August 2010

Reference: 2010-01-575229

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

Immediate Report

Nature of Event: Approval of the Appointment of the Chairman of the Board of Directors

Bank Leumi le-Israel B.M. ("the Bank") announces that further to the Immediate Report of the Bank of 22 July 2010 (ref: 2010-01-562380), the approvals required by law were received for the election of Mr. David Brodet as Chairman of the Bank's Board of Directors.

Date and time at which the corporation first became aware of the matter being the subject of the report: 4 August 2010 Time: 08:45.

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