

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

POB 2 Tel Aviv 61000

Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732

Electronic Mail: yaelru@bll.co.il

15 December 2010

Reference: 2010-01-718146

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

Immediate Report on Appointment of Senior Officer (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: Mordechay Sasson
Surname and First Name in English as they appear in his passport: Mordechay Sasson
Type of Identity Number: Israeli I.D. Number
Identity Number: 55722888
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 5 May 1959
3. Address for service of process: 54 Weizmann Street, Givatayim 53441
4. Date of commencement of tenure: 1 March 2011
5. Position to which appointed:

Internal Auditor	_____
Executive Vice President	_____
Other	Chief Internal Auditor and Head of Internal Audit Division

6. Previous position held in the company prior to appointment:

Other	Deputy Head of Operations, Information Systems and Administration Division, Head of Production and Teleprocessing Department of the Operations, Information Systems and Administration Division
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7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Mathematics and Computer Science	Bar-Ilan University
M.A.	Computer Science	Bar-Ilan University

Other education and professional diplomas:

CISA Certificate, Information Systems Auditor, certified by the Information Systems Audit and Control Association

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Deputy Head of Operations, Information Systems and Administration Division, Head of Production and Teleprocessing Department of the Operations, Information Systems and Administration Division	Bank Leumi le-Israel B.M.	From 2005
Head of Information Systems Development Department of the Operations, Information Systems and Administration Division	Bank Leumi le-Israel B.M.	2000-2004
Head of Resources Auditing Department of the Internal Audit Division	Bank Leumi le-Israel B.M.	1995-2000
President of the Israel Information Systems Audit and Control Association	Israel Information Systems Audit and Control Association	1997-2000

9. The Senior Officer holds other positions with the Corporation, its subsidiary or associated companies, or with an interested person therein:

Director of Arab-Israel Bank Ltd.

Director of Automatic Banking Services Ltd.

Director of Banking Clearing Center Ltd.

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

11. A. The Senior Officer holds securities of the Corporation:

Name, type and series of security	Registration number of the security on the Stock Exchange	Number of Securities	Dormant	Percentage holding		Percentage holding on a fully diluted basis	
				Capital	Voting rights	Capital	Voting rights
Leumi	604611	34,935	No	0.00	0.00	0.00	0.00

B. The Senior Officer does not hold securities of any of the Corporation's subsidiary or affiliated companies.

Notes:

1. The appointment is subject to the approval or absence of any objection from the Supervisor of Banks.
2. Note regarding clause 4 (Date of commencement of tenure): The date for the commencement of tenure might be brought forward, and tenure could begin at a date earlier than 1 March 2011.

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
POB 2 Tel Aviv 61000, Phone: + 972 3 5149419, Facsimile: + 972 3 5149732,
Electronic Mail: Yaelru@bll.co.il