

## Translation of Immediate Report

T93  
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

Leumi House, 34 Yehuda Halevi Street, Tel Aviv 65546

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

Electronic Mail: Yaelru@bll.co.il

22 July 2010

Reference: 2010-01-562182

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

### **Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director**

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

Note: In addition to the current Immediate Report, a Status Report regarding Senior Office Holders of the Bank reflecting the change is also being filed, as is required following the filing of this kind of Report, pursuant to Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 1970.

1. Surname and First Name: Nardi, Yoav  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 000634618  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 3 November 1944
3. Address for service of process: 3 Malachi Street, Ramat Gan, 52246
4. Position to which appointed: Director
5. Previous position held in the Corporation prior to appointment: None
6. Commencement date of tenure: 22 July 2010

7. Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics	The Hebrew University of Jerusalem
M.B.A.	Business Administration,	The Hebrew University of

	Finance	Jerusalem
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8. Principal Occupations in the Last 5 Years:

<b>Position Held</b>	<b>Place of Employment</b>	<b>Period held the Position</b>
Advisor to the CEO	Bank of Jerusalem	From February 2010 to July 2010
Deputy CEO and member of Management	Bank of Jerusalem	1995 to January 2010
Head of Risk Management and Nostro Department and Financial Risk Manager	Bank of Jerusalem	From December 2008 to January 2010
Head of the Capital Market Department and Financial Risk Manager	Bank of Jerusalem	From 2000 to 2008
Director	Jerusalem Fund Management (1980) Ltd.	From August 2006 to February 2010
Chairman of the Board of Directors	Jerusalem Finance and Offerings (2005) Ltd.	From May 2005 to February 2010
Director	Ir Shalem Insurance Agency (1996) Ltd.	From March 1996 to February 2010
Director	Bank of Jerusalem Trust Company Ltd.	From February 2004 to February 2010
Chairman of the Board of Directors	Jerusalem Financial Operation (2005) Ltd.	From May 2005 to February 2010
Director	Jerusalem Underwriting and Offerings Ltd.	From February 1997 to December 2008

9. N/A

10. The Director serves as a director of another corporation – Nardi Consulting and Risk Management Company Ltd.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares of the Corporation.

b. The Director does not hold securities of a subsidiary or affiliated company of the Corporation.

14. The Director is not a member of any of the committees of the Board of Directors.

15. The Corporation does not view the Director as possessing accounting and financial expertise.

16. The Corporation does not view the Director as an Independent Director.

17. N/A

Note regarding item 15 – Not yet determined by the Corporation's Board of Directors.

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