

## **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

31 August 2011

Reference: 2011-01-258798

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: Minz Yoel  
Surname and First Name in English as they appear in his passport: Minz Yoel  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 52302825  
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 3 February 1954
3. Address for service of process: 58 Hamatzbi'im Street, Zahala, Tel Aviv
4. Date of commencement of tenure: 30 August 2011
5. Position to which appointed:

Executive Vice President	
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6. Previous positions held in the company prior to appointment:

Other	Head of Construction and Real Estate Division
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7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics	Tel Aviv University
M.B.A.	Business Administration	Tel Aviv University

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Head of Construction and Real Estate Division	Bank Leumi le-Israel B.M.	4 years
Senior Head of Credit Products Department, in the Corporate Division	Bank Leumi le-Israel B.M.	6 years

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

Director of Bank Leumi (UK)

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:.

The following is the status of his holdings:

Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant	Percentage of Holdings Capital	Voting Rights	Percentage of Holdings (Fully Diluted) Capital	Voting Rights
Leumi	604611	34, 145	No	0.00	0.00	0.00	0.00

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

Note to section 5: The Officer continues to serve as the Head of Construction and Real Estate Division.

Note to Section 11: Of the shares indicated, 2,847 are locked-up shares, in accordance with the Group employee shares offer outline of 6 April 2011.

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