



Press release

SHL Board of Directors: Election of new members on AGM, 15 May 2008

Tel Aviv/Zurich, 11 April 2008 - SHL Telemedicine Ltd. (SWX: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, today announced that on the agenda of its Annual General Meeting to be held in Tel-Aviv on 15 May 2008 is the election of directors to the Board, who shall serve as directors of the Company until the next annual general meeting of the shareholders of the Company. The current candidates are: Mr. Yoram Alroy, Mr. Colin Schachat, Mr. Ziv Carthy, Mr. Elon Shalev and Mr. Erez Alroy.

Furthermore on the agenda is the election of Mr. Nissim Zvili as the second independent (external) director of the Company, for one (1) three (3) year term in accordance with the Israeli Companies Law, in addition to the current independent director, Ms. Nehama Ronen, who shall serve until the end of her three (3) year term in 2010. Mr. Zvili served from 2002 until 2005 as the Israeli ambassador to France, from 1992 to 1998 as the secretary general of the Israeli Labour Party, and from 1992 to 1999 he served as a member of the Israeli parliament. Mr. Zvili has previously served as an Independent (external) director on the Board from December 2001 to November 2002.

About SHL Telemedicine

SHL Telemedicine Ltd. specializes in developing and marketing advanced personal telemedicine systems as well as providing comprehensive telemedicine solutions including medical call centers to individuals and to the healthcare community. As a leading provider of remote health services in cardiology and in other medical areas, SHL maintains business operations in Europe, mainly through PHTS in Germany, its fully owned subsidiary, and at its home market in Israel. In the US, SHL's telemedicine products are distributed by Philips Medical. SHL is listed on the SWX Swiss Exchange (SHLTN). More information on www.shl-telemedicine.com.

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