



Press release

SHL Telemedicine Annual General Meeting

- **All motions of the Board of Directors approved**
- **New Chairman elected**

Tel Aviv/Zurich, 11 August 2011 - SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, announces that at its Annual General Meeting held in Tel Aviv on 10 August 2011, shareholders approved all proposals put forward by the Board of Directors.

The SHL Board of Directors consists of nine members out of which the AGM approved the re-election of eight members of the Board of Directors, whose term of office expired, for another term. After his re-election as a director, Mr. Elon Shalev was elected as the new Chairman of the Board of Directors. He follows Mr. Yoram Alroy, President and Chairman of the Board, since the inception of the company in 1987, who will continue to serve on the Board for another term and as President.

Elon Shalev is the co-founder of SHL and has served as a director of SHL since its inception in 1987. From 1990 to 1993, he was SHL's Chief Operating Officer. Mr. Shalev was the founder of Channel 2 news in Israel and from 1993 to 1996 served as its CEO. From 1996 to 1999, he was Editor in Chief of "Yediot Aharonot", the largest daily newspaper in Israel and from 2000 to 2001 he was an Executive Vice President of Discount Investment Corporation Ltd. of the IDB group, one of the largest investment and holding companies in Israel. Mr. Shalev is currently a private entrepreneur in the telecom market and is the Chairman and co-founder of Logia Ltd., a global provider of innovative mobile content solutions. In addition, Mr. Shalev serves as a senior advisor to the Saban Capital Group and served as a Board member in several large and well known Israeli firms like Bezeq (the Israeli national telecommunications provider), Yes (a multi channel satellite broadcast company) and Bezeq International (a long distance telecommunications provider). Mr. Shalev holds a BA degree in Political Science from the University of Tel-Aviv, Israel. Nationality: Israeli. Age: 60.

For the AGM documents pls. go to <http://www.shl-telemedicine.com/investors-relations/general-meeting/>.

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 in Germany, and at its home market in Israel. In the US, certain SHL telemedicine products are distributed by Philips Healthcare. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957). More information available at: www.shl-telemedicine.com.



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