



Press release

Shareholder request regarding replacement of board members in the upcoming Special General Meeting

Tel Aviv / Zurich, 4 September 2018 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today that on 3 September 2018 Nehama and Yoram Alroy Investment Ltd., which is part of a group of shareholders of SHL, submitted a request to the board of directors of SHL to add some items to the agenda of the upcoming Special General Meeting (scheduled for 18 October 2018), amongst which: (1) the termination of office of the following board members: Mr. Wu, Mr. Su, Mr. He, Ms. Qian, Dr. Lo, and Ms. Shechter; and (2) the election of the following candidates as board members: Mr. Elon Shalev, Mr. Erez Alroy, Mr. Yariv Alroy and Mr. Erez Nachtomy.

For further information please contact:

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About SHL Telemedicine

SHL Telemedicine is engaged in developing and marketing personal telemedicine systems and the provision of medical call center services, with a focus on cardiovascular and related diseases, to end users and to the healthcare community. SHL Telemedicine offers its services and personal telemedicine devices to subscribers utilizing telephonic and Internet communication technology. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957). For more information, please visit the web site at www.shl-telemedicine.com.

Some of the information contained in this press release contains forward-looking statements. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. SHL Telemedicine undertakes no obligation to publicly update or revise any forward-looking statements.