



Press release

SHL Telemedicine appoints new Chairman and initiates CEO search process

Tel Aviv/Zurich, March 25, 2015 - SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN), a leading provider and developer of advanced personal telemedicine solutions ("Company") today announced, that the Board of Directors has unanimously resolved to appoint Mr. Oren Most to serve as the Company's new non-executive Chairman of the Board.

In addition, and in connection with the expected expiry of the engagement agreements with its Co-CEOs Yariv Alroy and Erez Alroy at the end of the applicable notice period on May 10th, 2015, SHL's Board of Directors has resolved to initiate a process of identifying a candidate for the position of the CEO of the Company.

The Board of Directors is confident in its ability to manage the expected transition process in an efficient manner, with the full cooperation of the exiting Co-CEOs.

The Board extends its appreciation and thanks to former Chairman Mr. Elon Shalev, who will continue to serve on the Board of Directors as a non-executive member, as well as Mr. Yariv Alroy and Mr. Erez Alroy for their long committed service and contribution to the Company.

Mr. Oren Most joined the Board of Directors of SHL as a non-executive Director in 2014. Mr. Most is currently the President and co founder of Golan Telecom Ltd., an Israeli cellular operator and the Chairman of MOST Management, Ltd., focused on early-stage technology ventures, and as Chairman of Tadmor Hotel Management and Culinary School (Government Corp.). Previously, Mr. Most was the President and CEO of Gilat Satellite Networks, former Deputy CEO, COO and co-founder of Cellcom, Israel's largest wireless company. He served as CEO of Keter, Israel's largest book publishing and printing company and held senior executive positions in banking, industrial management and telecommunications, both in Israel and USA. Mr. Most served as a member of the Board of Directors of Bank Investec (U Bank) and of several other companies. Mr. Most holds a BA from Tel Aviv University and an MBA from New York University (NYU). Nationality: Israeli and US.

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. The Company operates in Israel, Germany, the United States and APAC in one business segment, Telemedicine services. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885,

Security No.: 1128957) and has an ADR program listed over-the counter; Symbol: SMDCY. For more information please visit our web site at <http://www.shl-telemedicine.com>.

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