



Press release

## **SHL announces updated invitation to the Annual General Meeting**

**Tel Aviv / Zurich, 2 February 2016** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN, OTCPK: SMDCY) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today the updated agenda for the Annual General Meeting of the Shareholders which will be held on February 24, 2016 at 13:00 p.m. (Israel Time), at the Company’s registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel.

The change is under item 3 – Election of Directors – being that there are now eight candidates proposed for the election of seven directors who shall serve until the next annual general meeting of the shareholders of the Company. The updated list of directors proposed are Mr. Amnon Sorek, Mr. Eli Alroy, Mr. Uzi Blumensohn, Mr. Eyal Bakshi, Dr. Amir Lerman, Mr. Elon Shalev Mr. Erez Alroy and Mr. Ziv Carthy, of which Mr. Carthy is the newly proposed candidate.

More detailed information on the agenda and related materials are available at <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting>.

### **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, India and the United States 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 [www.shl-telemedicine.com](http://www.shl-telemedicine.com).

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