



Press release

SHL announces change of Board Member

Tel Aviv / Zurich, 19 April 2016 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN, OTCPK: SMDCY) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today that the Board of Directors has unanimously resolved to appoint Mr. Doron Steiger to serve as a member of the Board until the next Annual General Meeting to fill in the vacancy due to the resignation of Mr. Amnon Sorek, effective April 18, 2016. The Board extended its appreciation and gratitude to Mr. Sorek for his service and contribution to the Company.

Mr. Doron Steiger has been serving as active Chairman and adviser to Kibbutz Revivim since 2011 and currently serves as a director in a number of private and public companies, including Kerur Holdings Ltd. (TASE: KRUR), Ashdar Building Co. Ltd. (TASE: ASDR) and Raval ACS Ltd. (TASE: RVL). From 2006 to 2009, he was a partner in ART PE, a private equity fund. Prior thereto, from 1998 to 2006 he was co-founder and managing partner of Dirad Investments Ltd., a private equity investment firm. Before that he held senior managerial positions including serving as the CEO of Israel Corporation (TASE: ILCO), one of the largest holding companies in Israel (from 1996 to 1997) and deputy CEO of Clal Industries Ltd., an Israel based investment company (from 1993 to 1996). Mr. Steiger holds a BA degree in economy and an MBA in finance and accounting – all from Tel-Aviv University. Nationality: Israeli.

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.

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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.