



Press release

Election of a New Chairman of the Board of Directors of SHL Telemedicine

Tel Aviv/Zurich, 23 March 2017 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN, OTCPK: SMDCY) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today that Mr. Elon Shalev was elected by the Board to serve as SHL’s Chairman of the Board of Directors. Mr. Shalev is a co-founder of SHL, has served as a board member since its inception in 1987, and has served as SHL’s Chairman between 2011 and 2015. For a CV of Mr. Shalev please refer to SHL’s website at www.shl-telemedicine.com.

The Board has thanked the former Chairman, Mr. Blumensohn, for his committed service as Chairman and has congratulated Mr. Shalev on his nomination.

Mr. Shalev said: “The Company has recently experienced changes in key management positions but I believe in SHL’s strong business, in particular in Israel and Germany. The Board of Directors under my leadership will support SHL’s dedicated management and employees.”

For further information, please contact:

Martin Meier-Pfister, IRF Communications, phone : +41 43 244 81 40, shl@irfcom.ch

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) and has an ADR program listed over-the counter; Symbol: SMDCY. 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.