



Press release

## **SGM Postponed to December 10, 2018 per Major Shareholders' Request**

**Tel Aviv / Zurich, 15 October 2018** – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN) (“SHL”), a leading provider and developer of advanced personal telemedicine solutions, announced today that per the request of each of its three major shareholders: the Alroy Group (holding 23.05% of the shares), Ms. Mengke Cai (holding 29.85%) and Ms. Kun Shen (holding 25.02%), SHL’s board of directors has resolved to postpone the Special General Meeting Scheduled for October 18, 2018 to December 10, 2018.

The record date was set for December 3, 2018. An updated notice to shareholders and ballot shall be published no later than November 6, 2018.

**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](http://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.