



Press release

SHL announces election of Board Members at AGM

Tel Aviv/Zurich, 11 September 2013 - SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, announces that at its Shareholders Meeting held yesterday, 10 September 2013, in Tel Aviv, the following members of the Board were elected:

- Mr. Elon Shalev (Chairman), Mr. Yariv Alroy, Mr. Erez Alroy, Ms. Dvora Kimhi and Mr. Ziv Carthy, all of whom are currently serving as Board Members, of the Company until the next AGM.
- Mr. Salomon Mizrahi and Mr. Eliyahu Ayalon, who are new members of the Board, to serve as directors of the Company until the next AGM.
- Ms. Nehama Ronen, who currently serves as an External Director, for one additional three year term as an External Director.

About SHL Telemedicine

SHL Telemedicine Ltd. specializes in developing and marketing advanced personal telemedicine systems as well as providing comprehensive telemedicine solutions including medical call centers to individuals and to the healthcare community. As a leading provider of remote health services in cardiology and in other medical areas, SHL maintains business operations in Europe, mainly in Germany, and at its home market in Israel. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957). More information available at: www.shl-telemedicine.com.

For further information please contact:

- Erez Alroy, Co-CEO, Phone: +972 3561 22 12, ereza@shl-telemedicine.com
- Martin Meier-Pfister, IRF Communications, Phone: +41 43 244 81 40, shl@irfcom.ch

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