



Press release

## Notice of Annual General Meeting

**Tel Aviv/Zurich, 6 August 2013** - SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, announced today that its board of directors has set September 10, 2013 as the date for the Annual General Meeting of shareholders ("AGM") to be held at 10.00 a.m. (Israel Time) at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel. The board has set August 13, 2013 as the deadline for registration in the share register in order to participate and vote at the AGM.

The invitation to the AGM including the agenda, proxy, ballot and other related materials were sent to all registered shareholders. One of the items on the agenda is the election of directors to the board:

- a. Further to the recommendation of the Board, the re-election of Ms. Nehama Ronen as an External Director for one (1) additional three (3) year term.
- b. Election of board members of which the proposed candidates are: 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), as well as new candidates: Mr. Salomon Mizrahi, Mr. Eli Ayalon, Ms. Yael Margolin; Ms. Irit Yaniv and Mr. Simos Kedikoglou. Biographies of candidates, who are currently serving as board members, can be found on [www.shl-telemedicine.com/investors-relations/shl-board/](http://www.shl-telemedicine.com/investors-relations/shl-board/). Biographies of newly proposed candidates were sent to all registered shareholders.

### 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: <http://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.