

## Press release

## Colin Schachat to resign from Board of Directors

Tel Aviv/Zurich, 8 January 2010 - SHL Telemedicine Ltd. (SWX: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, today announced that Colin Schachat will resign from the Board of Directors. Colin Schachat has been serving as a Director on SHL's Board since 2001.

Yoram Alroy, Chairman of SHL Telemedicine, commented: "On behalf of the whole Board of directors, I would like to thank Colin for his many years of service, his valuable advice over the years and his help in the continued success of the Company. We wish him the very best."

## **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. In the US, certain SHL telemedicine products are distributed by Philips Healthcare. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957). More information available at: www.shl-telemedicine.com.

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