

Media release

SHL's Special General Meeting of Shareholders regarding transaction with Philips on 27 November 2007

Tel Aviv/Zurich, 24 October 2007 – SHL Telemedicine Ltd. (SWX: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, will hold a Special General Meeting of Shareholders on 27 November 2007 in Tel Aviv, to approve and authorize decisions of its Board of Directors with regard to the transaction with Philips.

Next publication:

22 November 2007 Q3 results

IR Agenda 2008:

26 March FY results 2007

14 May Annual General Meeting

20 May Q1 results 26 August Q2 results 18 November Q3 results

About SHL TeleMedicine

SHL TeleMedicine Ltd. is a leading provider and developer of advanced personal telemedicine solutions 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 the US, Europe and Israel. SHL is listed on the SWX Swiss Exchange, symbol SHLTN. For more information please visit our web site on www.shl-telemedicine.com.

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