



Press release

SHL Telemedicine annual shareholders' meeting

- **All motions of the Board of Directors approved**
- **Three new board members elected**

Tel Aviv/Zurich, 30 July 2010 - SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN), a leading provider and developer of advanced personal telemedicine solutions, announces that at its Annual General Meeting held in Tel Aviv on 29 July 2010, shareholders approved all proposals put forward by the Board of Directors. The SHL Board of Directors consists of 9 members out of which the AGM approved the re-election of five members of the Board of Directors whose terms of office expired and the election of three new candidates to the Board of Directors. These are:

Dvora Kimhi was elected as a non-executive board member. Ms. Kimhi served in the past as an Independent (external) director of the Company for two consecutive three year terms ending in 2007. Ms. Kimhi is currently VP for legal and regulations affair for Israel's Channel 10 TV station and a serves as a Board member at Ananey Communications Ltd. Ms Kimhi holds an L.L.B from the Tel-Aviv University. Ms. Kimhi specializes in contract law, communication regulation and legislative representation for television, satellite and communication companies. Nationality: Israeli.

Hagai Shilo was elected as a non-executive board member. Mr. Shilo is currently the Managing Director of Oceana Capital Partners LLP and a member of the Investment Committee of TriAlpha Oceana Concentrated Opportunities Fund. Mr. Shilo was formerly Director of Corporate Finance and Investment banking at Benny Steinmetz Group and VP Investment Banking BNP Paribas and JP Morgan UK. Mr. Shilo has an MBA from the Rotterdam School of Management Erasmus University, Holland and a BA in Accounting and Economics from the Tel Aviv University. Nationality: Israeli and British

Yariv Alroy was elected as an executive board member. Mr. Alroy Co-CEO SHL, has served as managing director of SHL Telemedicine International since its inception. Prior to that he was chief operating officer of SHL Telemedicine Israel. Before joining SHL Telemedicine, Yariv Alroy served as a senior partner in a large Israeli law firm. Yariv Alroy holds a degree in law from the University of Tel Aviv. Nationality: Israeli.

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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