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Israel Corporation Ltd.

Form 093

Public

Registrar Number: 520028010

Securities of the Corporation are listed in the Tel Aviv Stock Exchange

Sort name: Israel Corporation

Address: P.O.B. 20456, Tel Aviv 61204

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To: The Securities Authority
www.isa.gov.il

To: The Tel Aviv Stock Exchange
www.tase.co.il

Immediate Report as to Appointment of a Director (non-corporate) or Appointment of an Individual Holding Office on behalf of a Director Corporation

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Explanation: according to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970 in addition to the submission of this form it is necessary to submit a list of senior officers in the framework of form 097

1. Surname and First Name: *Elstein Amir*
Surname and First Name in English as written in passport: *Elstein Amir*
Type of I.D.: *I.D. Number*
I.D. No.: *053663753*
Citizenship: *Individual with Israeli citizenship*
2. Date of Birth: *20/11/1955*
3. Address for Service of Process: *Ha'Alon 50, Har-Hadar*
4. Office for which appointed:

Director	_____
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If appointed as Chairman of the Board of Directors of the corporation, does he serve as a CEO as well _____

Explanation: the following shall be completed in case was appointed as director on behalf of a Director Corporation

Name of Corporation which appointed the individual: _____

Type of I.D.: _____

No. of I.D.: _____

Place of Incorporation or Registration: _____ State: _____

5. Prior Office in the Company before the Appointment:

<i>None</i>	_____
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6. Date of Commencement of Office: *February 5, 2009*

7. Education:

Degree	Field	Name of Academic Institution
<i>BA</i>	<i>Physics and Mathematics</i>	<i>The Hebrew University of Jerusalem</i>
<i>Master's</i>	<i>Physics</i>	<i>The Hebrew University of Jerusalem</i>
<i>Other</i>	<i>Senior Business Management</i>	<i>The Hebrew University of Jerusalem</i>

Other Education and Professional Diplomas:

A Diploma in Senior Business Management

8. Main Positions in the Past 5 Years:

The Position	Place of Business	Period of Service
<i>Chairman of Board of Directors</i>	<i>Tower Semiconductors Ltd.</i>	<i>As of January 2009</i>
<i>Director</i>	<i>Teva Pharmaceutical Industries Ltd.</i>	<i>As of January 2009</i>
<i>Deputy CEO</i>	<i>Teva Pharmaceutical Industries Ltd.</i>	<i>2004 - 2008</i>
<i>CEO</i>	<i>Intel Electronics Ltd.</i>	<i>1998 - 2004</i>

9. Appointed as a Substitute Director of _____ and his Service shall be until _____

Explanation: shall be completed in case of appointment as an Substitute Director

10. The director serves as a director in another corporation

Explanation: if he serves as director in another corporation the corporations in which he serves as director shall be specified.

Teva Pharmaceutical Industries Ltd., Chairman of Tower Semiconductors Ltd.

- 11. The director *is* an employee of the corporation, of a subsidiary or of an affiliated company or of an interested party in it

Explanation: if he is an employee of the corporation, of a subsidiary or of an affiliated company or of an interested party in it, specify the mentioned functions he is filling

Chairman of Tower Semiconductors Ltd.

- 12. The director *is not* a family relative of another interested party in the corporation

Explanation: In case the director is a family relative of another interested party in the corporation, specify

- 13.

- a. The director *does not* own securities of the corporation

Name and Type of Securities	Securities No. in Stock Exchange	Amount of securities	Dormant	Holding Rate		Holding Rate (Fully Diluted)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____				

- b. The director *does not* own securities of a subsidiary or of an affiliated company of the corporation

- 14. The director *is not* a member of a committee or committees of the Board of Directors

Explanation: if he director is a member of a committee or committees of the Board, specify

- 15. Is the director regarded by the Company as having accounting and financial expertise?

No

The director is a Professionally Qualified Director

Reference of former documents in this regard (referring does not constitute incorporation by reference):

Former name of reporting entity:
The Israel Corporation Ltd.

Form structure updated 31/12/2008

Name of Electronic Reporter: Noga Yatziv. Position: Company's Secretary.

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