

MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522
Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange
Abbreviated Name: Mizrahi Tefahot
7 Jabotinsky Street, Ramat Gan, 52520, Israel
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To
Israel Securities Authority
www.isa.gov.il

To
Tel Aviv Stock Exchange Ltd
www.tase.co.il

Immediate Report on the Status of Senior Officers

Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970
For your attention, the definition of senior office in the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, includes, inter alia, a director

Following is a status report of the senior officers and alternate directors of the Corporation as of July 14th, 2011.

Name	Type of I.D. No.	I.D. No	Position	Accounting & Financial expertise	Audit Committee Member
Jacob Perry	I.D. No.	03232428	Chairman of the Board of Directors _____	No	No
Moshe Wertheim	I.D. No.	002585578	Director _____	Yes	No
Zvi Ephrat	I.D. No.	007189434	Director _____	No	No
Ron Gazit	I.D. No.	050688605	Director _____	No	No
Abraham (Beigah) Shochat	I.D. No.	7613086	Director _____	Yes	Yes
Liora Ofer	I.D. No.	051983401	Director _____	No	No
Dov Mishor	I.D. No.	001354240	Director _____	Yes	Yes
Avi Zigelman	I.D. No.	054082581	External Director _____	Yes	Yes
Mordechai Meir	I.D. No.	050087006	Director _____	Yes	No

Gideon Siterman	I.D. No.	068260546	External Director _____	Yes	Yes
Joseph Shachak	I.D. No.	008025009	Director _____	Yes	Yes
Moshe Vidman	I.D. No.	690875	Director _____	Yes	Yes
Jonathan Kaplan	I.D. No.	055251391	Director _____	Yes	No
Eliezer Yones	I.D. No.	050934637	CEO _____	_____	_____
Haim Git	I.D. No.	08804759	Other Member of the Board of Management CRO	_____	_____
Shimon Weiss	I.D. No.	064297914	Other Chief Legal Advisor	_____	_____
Maya Feller	I.D. No.	52346327	Other Corporate Secretary	_____	_____
Na`ama Gat	I.D. No.	58401522	Other Member of the Board of Management Head of Marketing, Advertising and Business Development	_____	_____
Israel Engel	I.D. No.	50402866	Other Member of the Board of Management Head of Retail Banking	_____	_____
Dov Fogel	I.D. No.	43637941	Other Head of Logistics and Administration	_____	_____
Moshe Lari	I.D. No.	28405934	Other Member of the Board of Management Head of Planning and Operation Division Head of Client Assets and Consulting Division	_____	_____
Eldad Fresher	I.D. No.	58368333	Other Member of the Board of Management CFO	_____	_____
Menachem Aviv	I.D. No.	012390175	Other Member of the Board of Management	_____	_____

			Chief Accountant		
Sammy Keinan	I.D. No.	52598281	Other Member of the Board of Management Head of Information Technology Division Chairman of the board of directors of Mehish Computer Services Ltd.	_____	_____
Rita Rubinstein	I.D. No.	64668619	Other Member of the Board of Management Head of Human Resources and Administration Division	_____	_____
Doron Klauzner	I.D. No.	051277556	Other Member of the Board of Management Head of Corporate Division	_____	_____
Galit Wiezer	I.D. No.	023878341	Other Chief Internal Auditor		

Reference number of the previous documents regarding this matter (the reference does not constitute incorporation by reference:

2011-01-206679 **2011-01-213132**

Previous name of the entity reporting: United Mizrahi Bank Ltd.

Date of form update: June 29th, 2011

Name of the person reporting electronically: Maya Feller; Position held: Company Secretary
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