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public

MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522
Securities of the Corporation are Listed for Trading on the Tel Aviv Stock Exchange
Abbreviated Name: Mizrahi Tefahot
7 Jabotinsky Street, Ramat Gan, 52520
Tel: 972-3-7559207, 972-3-7559720, Fax: 972-3-7559913
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Date of transmission: January 28, 2013
Ref. no.: 2013-01-023310

To
Israel Securities Authority
www.isa.gov.il

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

Immediate Report of Termination of Service of a Senior Officer

Regulation 34(d) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970
Explanation: pursuant to Regulation 34(d) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970, concurrently with this form, an immediate report of the status of senior officers will be submitted on a T097

1. First name:	Dov
Name of corporation/last name	Mishor
Type of Identity number:	Identity card number
ID number	001354240
Citizenship/country of incorporation or registration	An individual with an Israeli citizenship
Country of citizenship/incorporation or registration:	_____

2. The position which he ceased to fill:

1	Director	_____

Explanation: The following details should be completed if he ceased to serve as a director who was appointed on behalf of a corporation which is a director

The corporation director which appointed the individual: _____

Type of identity no.: _____

Identity number: _____

Citizenship/country of incorporation or registration: _____

Country of citizenship/incorporation or registration: _____

3. The date on which he ceased to serve or will cease to serve as a director: January 28, 2013. Date of beginning of service: January 29, 2007.

4. According to the corporation's best knowledge, the termination of service was not under circumstances which should be brought to the attention of the holders of the corporation's securities.

   _____

   Explanation: Further details should be provided, if the termination of service involves circumstances which should be brought to the attention of the holders of the corporation's securities.

5. Manner of termination of service: termination of service.

6. The position which he continues to hold in the corporation: Does not hold any position in the corporation.

   Will he continue to serve as a senior officer in the company: No

   Explanation: If he serves as an electronic signatory and his title is different, it should be reported on a T300. If he does not hold any position in the corporation, it should be reported on the equivalent T301.

7. Was the director a member of a Committee of the Board of Directors: Yes. Name of Committee: Audit Committee, Balance Sheet Committee, Committee of Claims against the Bank.

8. Will the senior officer continue, following the termination of his service, to be an interested party, by virtue of holdings: No / By virtue of his capacity as a senior officer, as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports) 5730-1970: No.

9. Did the company consider the director who ceased to fill his position as having accounting and financial expertise? Yes.

10. Below is the notice of resignation of an external director and the reasons for the resignation

    _____

    Explanation: should be filled out only in case of an external director.

11. Did the company consider the director who ceased to fill his office as an independent director? Yes.

Did the rate of independent directors serving in the board of directors go below the required rate of independent directors pursuant to the provision in the articles of association regarding the board of directors' independence? No.

Do the independent directors constitute a majority despite the resignation? ___.

12. The time and date at which the corporation first learnt of the event or issue contemplated herein: January 28, 2013 at 9:00.

The above report was signed by Ms. Maya Feller, the Bank Secretary.

Previous names of the reporting entity: United Mizrahi Bank Ltd

Form structure revision date: December 12th, 2012

Name of the person reporting electronically: Maya Feller; Title: Company Secretary
7 Jabotinsky Street, Ramat Gan, 52520, Israel, Tel: 972-3-7559720, Fax: 972-3-7559923
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