

This is an English convenience translation of the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original.

**Israel Corporation Ltd.**

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  
Tel: 03-6844517, 6844500, Fax: 03-6844587  
Email: NOGAY@ISRAELCORP.COM

Form 47  
Public

Date of Transmission: 30/07/2009

Reference: 2009-01-183213

To: The Securities Authority      To: The Tel Aviv Stock Exchange  
www.isa.gov.il                      www.tase.co.il

**Immediate Report on the Postponement or Cancellation of a Meeting**

Regulation 36B (d) and 36C of the Securities Regulations (Periodic and Immediate Reports),  
5700 -1970

1. The Corporation informs of the postponement of a *Special Meeting scheduled for August 5, 2009*. Reference number of the report regarding the Convening of the Meeting 2009-01-157428.
2. The reason for postponement: *update of agenda*.
3. The Meeting shall be convened on *August 20, 2009 at 12:00 in at 23 Aranha Street, Millennium Tower, Tel Aviv*.
4. The effective date for eligibility to participate and vote in the Meeting is *August 6, 2009*.
5. Agenda: *attached*.  
Proposed resolutions or brief description of their essence: \_\_\_\_\_
6. Attached: Voting Ballot \_\_\_ or Position Notice \_\_\_
7. Quorum for Meeting: *see report dated June 30, 2009, Reference No. 2009-01-157428*

Reference of former documents in this regard (referring does not constitute incorporation by reference): 2009-01-157428

Former name of reporting entity:  
The Israel Corporation Ltd.

Form structure updated 12/07/2009

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Name of Electronic Reporter: Noga Yatziv. Position: Company's Secretary.  
Aranha 23, Millennium Tower, Tel Aviv 61204. Phone – 03-6844517, Fax: 03-6844587,  
e-mail – nogay@israelcorp.com

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**Israel Corporation Ltd.**

Millennium Tower, 23 Aranha Street, P.O.B. 20456, Tel-Aviv 61204

Tel: 03-6844517, Fax: 03-6844587

**ISRAEL CORPORATION**

**Adv. Noga Yatziv**

Company Secretary and Assistant to the President

July 30, 2009

To:

The Securities Authority

via MAGNA

To:

The Tel Aviv Stock Exchange Ltd.

via MAGNA

Dear Sir/Madam,

**Re: Immediate Report as to the Postponement of a Meeting**

Following the Immediate Report dated June 30, 2009 (Reference No. 2009-01-157428) regarding the convening of an Annual General Meeting (the "**Annual General Meeting**") and a Special General Meeting (the "**Special General Meeting**") on August 5, 2009, Israel Corporation Ltd. (the "**Company**") hereby updates that the Special General Meeting shall be postponed to August 20, 2009 at 12:00 at the Company's offices at 23 Aranha Street, Millennium Tower, Tel Aviv.

The Company shall report on August 2, 2009 on the addition of an additional issue to the agenda of the Special General Meeting.

It shall be clarified that the Annual General Meeting shall be convened on the date specified in the Immediate Report dated June 30, 2009 (namely, on August 5, 2009 at 11:30 at the Company's Offices).

Sincerely,

Noga Yatziv