

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

**Form 094  
Public**

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

Sort name: Israel Corporation

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To:

The Securities Authority

www.isa.gov.il

To:

The Tel Aviv Stock Exchange

[www.tase.co.il](http://www.tase.co.il)

**Immediate Report regarding a senior officer who ceased to serve**

1. First name: *Idan*  
Surname: *Ofer*  
Type of identification: *ID Number*  
Identification number: *053567350*  
Citizenship: *Individual with Israeli citizenship*  
Country of Citizenship \_\_\_\_\_

2.

<b>1</b>	Regular Director	_____
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3. The date on which he ceased or will cease serving: *July 24, 2013.*

Appointment Date: *January 26, 1999.*

4. According to the best knowledge of the corporation, the retirement: *is not involved* with circumstances that should be brought to the attention of holders of securities of the corporation.

5. Manner of termination of service: *resignation*

6. Position in which he continues to serve in the corporation: *Does not serve in any position in the corporation.*

Do continue to serve as a senior officer in the Company: *No.*

7. Was the director a member of a committee: *Yes.*

Name of Committee: *Appointments Committee.*

8. Will the senior officer continue, after his retirement, to be an interested party by virtue of holdings: *Yes*

9. Did the Company see the retiring director as having accounting and financial expertise? *Yes.*

10. Below is a version of an outside director's resignation and the reasons for resignation:

\_\_\_\_\_

11. Did the Company see the retiring director as an Independent director: *No*

12. The date when the event first became known to the corporation: July 24, 2013,

Time: 16:30

The name of the authorized signatory to the report and the name of the authorized electronic signatory: Maya Alcheh-Kaplan

Position: Vice President, General Counsel and Company Secretary

Date of signing: July 25, 2013