

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

**Israel Corporation Ltd.**

Registrar Number: 520028010

**Form 094**

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

**Public**

Sort name: Israel Corporation

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

Tel: 03-6844517, 6844500, Fax: 03-6844587

Email: NOGAY@ISRAELCORP.COM

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To:

To:

The Securities Authority

The Tel Aviv Stock Exchange

www.isa.gov.il

www.tase.co.il

**Immediate Report as to Termination of Office of a Senior Officer**

Regulation 34(a) 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. Name of the Corporation/ First Name: *Irit*

Name of the Corporation/ Surname: *Izakson*

Type of I.D.: *I.D. Number*

I.D. No.: *050709286*

Citizenship/ State of Incorporation or Registration: *Individual with Israeli citizenship*

State of Citizenship/ Place of Incorporation or Registration: \_\_\_\_\_

2. Office which was terminated:

Director	_____
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3. Date of termination of Office: *April 28, 2009*. Date of Commencement of Office: *January 4, 2006*.

4. To the Corporation's best knowledge the termination: *does not involve circumstances which should to be brought to the knowledge of the securitiesholders of the Corporation*.

5. Way of termination of office: *Resignation*

6. The Office which continues to serve in the Corporation: *not serving in any office in the Corporation.*
7. Will the Senior Officer continue after his termination to be an Interested Party due to holdings: *No.*
8. Did the Company consider the director which office was terminated as having Accounting and Financial Expertise? *Yes.*
9. The date and time when the Corporation first learned of the event of this report: Day: *April 27, 2009* Time: *17:00*

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 15/03/2009

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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](mailto:nogay@israelcorp.com)