

**Translation from the Hebrew. The Hebrew version is the binding version.**

ICL – ISRAEL CHEMICALS LTD.

Reg. No. 520027830

The Company's securities are listed for trade on the Tel Aviv Stock Exchange

Abbreviated Name: ICL

Street: Aranha 23, Millennium Tower, Tel Aviv 61070.

Tel: – 03-6844400 03-6844412, Fax: 03-6844427,

e mail lisah@icl-group.com

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To:  
The Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

To:  
The Tel Aviv Stock Exchange  
[www.tase.co.il](http://www.tase.co.il)

**Immediate report on appointment of a director (who is not a corporation), or an individual serving on behalf of a corporation, which is a director in a private company**

Article 34 of the Securities (Periodic and immediate reports) Regulations. 1970

1. Surname and first name as appears in passport: Orgler Yair  
Type of identifying number: ID number  
Identity number: 1210541  
Citizenship: Private person with Israeli citizenship

2. Date of birth: October 10, 1939

3. Address for service of process: 19 Yaakov Zerubavel St., Tel Baruch, Tel Aviv

4. Positions to which he is appointed:  
External director

If appointed Chairman of the Board of the corporation, is he also CEO? \_\_\_\_

The appointment was approved at the General Meeting dated \_\_\_\_\_

If appointed Chairman of the Board of the corporation, does he hold other positions in the corporation \_\_\_\_\_, specify \_\_\_\_\_.

5. Previous position in the Company prior to the appointment:  
External director

6. Date of assuming office: September 5, 2012

7. Education:

Title	Category	Name of academic institution
B.Sc.	Industrial Engineering and Management	Technion, Haifa
M.Sc.	Industrial Engineering	University of Southern California, USA
Ph.D.	Industrial Administration	Carnegie-Melon University, Pittsburgh, USA

Other qualifications and professional diplomas:

\_\_\_\_\_

8. Principal occupations in the past 5 years:

Position held	Place of work	Duration of office
Chairperson of the finance and audit committees	Cancer Research Society	Approximately 10 years
Professor Emeritus	Tel Aviv University	Since 2003
External director	Bank Hapoalim	January 2007 - January 2010

9. Appointed substitute director for \_\_\_\_\_ and his term of office is until \_\_\_\_\_

10. The director serves as a director in another corporation.

External director at Itamar Medical Ltd., external director at Gazit Globe Ltd., external director at Ceragon Networks Ltd., director at Atidim High Tech Industries Co. Ltd., member of the board of: Tel Aviv-Yaffo Academic College, Atid Batuah, the Association of Publicly Traded Companies, Transparency International (TI) Israel, a member of the Friends of the Reut Medical Center Association

11. The director is not an employee of the corporation, of a subsidiary or of a related company or of an interested party in it

\_\_\_\_\_

12. The director is not a relative of another interested party in the corporation

\_\_\_\_\_

13. a. The director does hold securities of the corporation.

His holdings:

Security name, type and series	Security number on the stock exchange	Number of securities	Treasury	Holding %		Holding % (full dilution)	
				Capital	Voting	Capital	Voting
Securities	281014	1,600	No	0.00	0.00	0.00	0.00

b. The director does not hold securities of a subsidiary of the reporting corporation, the operations of which constitute a material operation of the reporting corporation.

14. The director is a member of a committee or committees of the Board of Directors. Chairperson of the audit committee, Chairperson of the finance committee, human

resources committee, donations committee and the committee for the promotion and acceleration of investments in the Negev

15. Does the Company consider the director as having accounting and financial expertise?  
Yes.
16. Does the Company consider the director to be independent? Yes.  
How did he become independent? He was appointed by the General Meeting on September 5, 2006
17. Director's declaration pursuant to Section 224B of the Companies Law: \_\_\_\_\_

Name of certified signatory on the report and name of certified electronic signatory: Lisa Haimovitz

Position: VP, General Counsel and Company Secretary

Date of Signing: August 30, 2012

Reference numbers of previous documents on this topic (the reference does not constitute inclusion by way of reference)

Previous names of the reporting entity:

Form updated on: July 22, 2012

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Name of electronic reporter: Lisa Haimovitz. Position: VP, General Counsel and Company Secretary, Name of Company:-  
23 Aranha Street, Tel Aviv, 61070, Tel: 03-6844412, Fax: 03-6844427, email: lisah@icl-group.com