



TEVA PHARMACEUTICAL INDUSTRIES LTD.

September 25, 2008

NOTICE

At the Special Meeting of Shareholders of Teva Pharmaceutical Industries Ltd. held on September 25, 2008, the resolution on the agenda to appoint Mr. Joseph (Yosi) Nitzani as a statutory independent director for a term of three years, was approved by the shareholders.

Teva Pharmaceutical Industries Ltd.

Corporate Legal Department

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