

DELTA

GALIL INDUSTRIES LTD.

Tel-Aviv 27 December, 2005

To
Securities Authority
22 Kanfei Nesharim St.
Jerusalem 95464

To
Tel-Aviv Stock Exchange
54 Ahad Ha'am St.
Tel Aviv 65202

Ladies and Gentlemen:

Re: Delta Galil Industries. (the "Company") – immediate report
Appointment of Director

We hereby notify you that the Board of Directors of Delta Galil filled a vacancy on the Board by appointing Mr. Israel Baum to serve as a director. Mr. Baum, 67, served as the chief executive officer of Litam Clothing Ltd., an Israeli apparel manufacturer, from 1994 to 2004. From 1998 to 2005 Mr. Baum served on the board of directors of Macpell Industries Ltd., an Israeli apparel company listed on the Tel Aviv Stock Exchange. Mr. Baum holds a B.Sc. in Industrial Engineering and Management from Temple University in Philadelphia

Yours respectfully,

Miki Laxer, Controller & Secretary
Delta Galil Industries Ltd.
Public Company number 520025602