



Aharon Beth-Halachmi
Resigns from Elbit Systems' Board of Directors

Haifa, July 31, 2005 – Elbit Systems Ltd. (Nasdaq:ESLT) (the “Company”) today reported that Mr. Aharon Beth-Halachmi submitted his resignation from the Company’s Board of Directors effective as of July 31, 2005. The resignation was submitted in connection with the Company’s compliance with Sarbanes-Oxley Act requirements relating to independence criteria for boards of directors.

Mr. Beth- Halachmi will serve as a special advisor to the Chairman of the Company's Board of Directors.

The Company and its Board of Directors express their appreciation to Mr. Beth – Halachmi for his contribution to the Company during his service on the Board of Directors.

About Elbit Systems

Elbit Systems Ltd. is an international defense electronics company engaged in a wide range of defense-related programs throughout the world, in the areas of aerospace, land and naval systems, command, control, communications, computers, intelligence, surveillance and reconnaissance (“C4ISR”), advanced electro-optic and space technologies. The Company focuses on the upgrading of existing military platforms and developing new technologies for defense and homeland security applications.

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