



Haifa, Israel, January 27, 2010 - Elbit Systems Ltd. (the "Company") (Nasdaq: ESLT), announced today that February 2, 2010 has been set as the record date for shareholders entitled to receive notice of and vote at the Company's Extraordinary General Meeting of Shareholders to be held on March 4, 2010 (the "Meeting") for the purpose of electing Dr. Yehoshua Gleitman as an External Director to the Company's Board of Directors. The Company intends to distribute to shareholders on or about February 4, 2010 a proxy statement with respect to the Meeting.