



UNITRONICS (1989) (R" G) LTD.

PRESS RELEASE
Airport City, Israel,
March 28, 2019

*****Regulated Information*****
*****For Immediate Release*****

A SENIOR OFFICE HOLDER THAT CEASED TO HOLD OFFICE

Airport City, Israel – March 28, 2019 - Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with a senior office holder that ceased to hold office.

About Unitronics

Unitronics (1989) (R" G) Ltd. is an Israeli company that engages, through its Products Department, in the design, development, production, marketing and sale of industrial automation products, mainly Programmable Logic Controllers ("PLCs"). PLCs are computer-based electronic products (hardware and software), used in the command and control of machines performing automatic tasks, such as production systems and automatic systems for industrial storage, retrieval and logistics.. The Company's PLCs are distributed by over one hundred and forty distributors (and a wholly owned US subsidiary) in approximately fifty countries throughout Europe, Asia, America and Africa. The services of the Systems Department are provided to customers in Israel and also outside Israel.

This press release contains certain forward-looking statements and information relating to the Company that are based on the beliefs of the Management of the Company as well as assumptions made by and information currently available to the Management of the Company. Such statements reflect the current views of the Company with respect to future events, the outcome of which is subject to certain risks and other factors which may be outside of the Company's control. Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results or outcomes may vary materially from those described herein as projected, anticipated, believed, estimated, expected or intended.

Unitronics (1989) (R"G) Ltd.
(the "Company")

Re: An immediate report concerning a senior office holder that ceased to hold office

Pursuant to regulation 34(a) to the Israeli Securities Regulation (Periodic and Immediate Reports), 5730 - 1970.

1. First Name: Haim
Surname/Company name: Shani
Type of Identification Number: Identity card number
Identification number: 056548142
Citizenship: Private person with Israeli citizenship
2. The office that he ceased to hold: Chief Executive Officer
3. Date in which he will cease/has ceased holding office: March 31, 2019.
Date of commencing holding office: January 1, 1999.
4. To the corporation's best knowledge the retirement does not involve circumstances that should be brought to the shareholders' attention.
5. The way he ceased to hold office: Other, As of April 1, 2019, Mr. Shani will serve as Chairman of the Board of Directors of the Company.
6. The position he hold in the company: Chairman of the Board.
Is he still a senior office holder of the Company: Yes.
7. Will the office holder continue after his retirement to be:
 - a. An Interested Party of the Company: Yes.
 - b. An Office holder in the Company: Yes.
8. The date and time in which the event was brought to the corporation's attention: March 27, 2019, 15:00.

Respectfully,

Unitronics (1989) (R"G) Ltd.