



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE

Airport City, Israel,

November 29, 2017

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

## AN AUDITOR WHO CEASED TO HOLD OFFICE

**Airport City, Israel – November 29, 2017** - Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with an auditor who 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 also engages, through its Automated Solutions Department and/or its subsidiaries, in the design, construction and maintenance services in the framework of projects for automation, computerization and integration of computerized production and/or logistics systems, mainly automated warehouses, automated distribution centers and automated parking facilities. 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 an auditor who ceased to hold office**

Pursuant to regulation 35(a) to the Israeli Securities Regulation (Periodic and Immediate Reports), 1970.

1. Name of Auditor: Amit, Halfon, CPA
2. Date of ceasing holding office: November 29, 2017.  
Date of commencing holding office: January 1, 2000.
3. To the corporation's best knowledge the retirement does not involve circumstances that should be brought to the shareholders' attention.
4. The date and time in which the event was brought to the corporation's attention: November 29, 2017, 09:00.

The termination of the service is in accordance with the resolution of the general meeting of the shareholders of the Company dated October 20, 2016. For further details, see the summons to the general meeting dated September 14, 2016, and the results of the general meeting dated October 20, 2016, reference no. 2016-01-123325 and 2016-01-066330, respectively, which are presented in this report by way of reference.

Respectfully,

**Unitronics (1989) (R"G) Ltd.**