



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE

Airport City, Israel

June 11<sup>th</sup>, 2013

\*\*\*Regulated Information\*\*\*

\*\*\*For Immediate Release\*\*\*

**An immediate report concerning a Market Maker's agreement in the Tel Aviv Stock Exchange**

**Airport City, Israel – June 11<sup>th</sup>, 2013** – Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with a market maker's agreement in the Tel Aviv Stock Exchange

**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 Systems 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 a Market Maker's agreement in the Tel Aviv Stock Exchange**

Pursuant to regulations 36(a), to the Israeli Securities Regulations (Periodic and Immediate Reports), 5730 – 1970

Further to the Company's notice regarding the termination of an agreement with a market maker (Immediate Report dated 01/05/2013, reference no. 2013-01-050824), the Company is pleased to announce that on June 11<sup>th</sup>, 2013 the Company entered into an agreement with Israel Brokerage & Investments Ltd. ("IBI") , according to which, IBI will serve as the Company's market maker for the Company's shares listed for trade on the Tel Aviv Stock Exchange (" Market Making Agreement "and "TASE", respectively), subject to any law, TASE regulations and guidelines relating in particular to market makers.

The Market Making Agreement shall come into force upon the approval of the TASE for market making for the Company's shares by IBI. The term of the Market Making Agreement is for one year from the date of receipt of such TASE approval and will be extended automatically every year for an additional year. After one year from signing the Market Making Agreement, either party may terminate the Agreement with a notice of at least 21 days.

Nevertheless, under special circumstances prescribed in the Market Making Agreement, the parties may terminate the agreement with an advanced notice of at least 72 hours or shorter than this date, as applicable, and in accordance with the law.

According to the Market Making Agreement, IBI is entitled to a monthly fixed amount at a rate that is not material to the Company.

It should be noted that the Company's shares are also listed for trade in Brussels' Stock Exchange NYSE EURONEXT in Brussels, in Belgium and in accordance with the requirements applicable to the Company under Belgian law, occasionally the Company enters into agreements with a market maker in Belgium to perform market making activities at NYSE EURONEXT.

Respectfully,

Unitronics (1989) (R"G) Ltd.