



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE

Airport City, Israel

November 28th. 2012

Regulated Information

For Immediate Release

Creation of Dormant Shares in Unitronics' Share Capital

Airport City, Israel – November 28th, 2012 – Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with the creation of dormant shares in Unitronics' capital.

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 the Creation of Dormant Shares in
Unitronics' Share Capital**

Pursuant to regulation 31(b) and 33(a) to the Israeli Securities Regulation
(Periodic and Immediate Reports), 5730 - 1970.

The Company hereby reports that on November 27th, 2012 a change has occurred in the number of the Dormant Shares in the Company's share capital.

1. Holder of the Dormant Shares: Unitronics (1989) (R"G) Ltd.
Type of identification: Company number in Israeli Registrar of Companies
Company Registrar No. 520044199
Type of Holder: reporting corporation
Nationality: incorporated in Israel
Name and class of Shares: Ordinary Shares
Trade Number of the shares on the Stock Exchange: 1083831
Essence of change: growth, due to purchasing on the stock market
Date of transaction: November 20th, 2012
Rate of Transaction: Average of 4.90 NIS per share
Number of Dormant Shares held by the holder before said change: 1,605,432
Measure of change (number of shares): 45,290
Number of Dormant Shares held by the holder after said change: 1,650,722
Rate of holding of holder in capital after change: 16.46%
Were the shares purchased in accordance with a share purchase plan: Yes
The cumulative execution rate of the plan after the change: 11.10%
Date of report regarding the share purchase plan: November 22nd, 2012

2. Status of the Company's dormant shares:
Name and class of Shares: Ordinary Shares
Trade Number of the shares on the Stock Exchange: 1083831
Number of shares in the registered capital: 100,000,000
Number of shares in the issued and outstanding share capital: 11,678,504
Number of dormant shares in accordance with section 308 (all sections refer to the Israeli Companies Law): 1,650,722
Number of dormant shares which have no rights in accordance with section 333(a): 0
Number of dormant shares which have no rights in accordance with section 340: 0
Number of dormant shares which have no rights in accordance with section 181: 0
Number of dormant shares which have no voting rights and/or dividend rights: 1,650,722
Percentage of dormant shares which have no rights from the issued and outstanding share capital: 14.13%
Number of dormant shares which have no voting rights in accordance with section 333(b): 0
Percentage of dormant shares which have no voting rights, but have dividend rights, out of the entire issued ordinary shares: 0%
The number of shares used to calculate the voting rights: 10,027,782
The number of shares used to calculate the dividend rights: 10,027,782
The purchase of shares was executed on the Tel Aviv Stock Exchange at an average price of NIS 4.90

Respectfully,
Unitronics (1989) (R"G) Ltd.