



UNITRONICS (1989) (R" G) LTD.

PRESS RELEASE

Airport City, Israel

March 9th, 2014

Regulated Information

For Immediate Release

An Immediate Report concerning the adoption of reliefs for Small Corporates

Airport City, Israel – March 9th, 2014– Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in concerning with the adoption of reliefs for Small Corporates

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: Adoption of reliefs for Small Corporates

Further to the announcement to corporations, by the Israeli Securities Authority, dated January 27, 2014, regarding the approval by the Israeli Parliament ("Knesset") Finance Committee of the guidelines of reliefs for small corporations under the Amendment to the Securities Regulations (Periodic and Immediate Reports), 1970 ("the Amendment to Regulations "), the Company hereby inform that on March 9, 2014 , the Board of directors received the following decisions :

1. To Confirm that the company is a "small corporation", as defined in the Amendment to Regulations.
2. To adopt the reliefs to small corporations included in the amendment to regulations in full.
3. To apply the reliefs (as they are relevant to the Company) as from the yearly report for 2013.

Sincerely,

Unitronics (1989) (R" G) Ltd.