



UNITRONICS (1989) (R"G) LTD.

**PRESS RELEASE**  
**Airport City, Israel,**  
**April, 13, 2014**

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

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

### **STATUS OF UNITRONICS' SENIOR OFFICE HOLDERS**

**Airport City, Israel – April 13 , 2014** - Unitronics (1989) R"G Ltd. (the “**Company**”) published the attached Immediate Report pursuant to the requirements of the Israeli law with respect to the status of its senior office holders.

#### **About Unitronics**

Unitronics (1989) (R"G) Ltd. is an Israeli company that designs, develops, produces and markets Programmable Logic Controllers (PLCs), the computer ‘brains’ that enable control of automated production lines, storage systems and machines. Unitronics' products include controllers designed to enable bi-directional man-machine interaction through simple user-friendly interface (including integrated graphic operator interface), as well as products embedded with Internet and Intranet capabilities, intended for remote diagnostics and communications on the Internet and Ethernet/LAN levels, and GSM enabled PLC's designed to allow remote control and m-commerce solutions. Unitronics' international distribution network composes of approximately 140 distributors and sales representatives spanning Europe, America, Israel and the Far East, as well as most of the states of the USA, whose efforts are coordinated and supported through Unitronics' wholly owned US subsidiary, Unitronics, Inc.

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 Status of senior office holders**

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

	<b>Office Holder's Name</b>	<b>Type Of Identification Number</b>	<b>Identity Number</b>	<b>Office</b>	<b>An Accounting and Financial Expertise</b>	<b>Member of the Audit Committee</b>	<b>Member of the Committee for the review of financial statements</b>	<b>Member of the Compensation Committee</b>	<b>Member of other Committees</b>
1	Haim Shani	Number Of Identity Card	056548142	Chairman of the Board of Directors and Chief Executive Officer	_____	No	No	No	_____
2	Bareket Shani	Number Of Identity Card	058136631	Director, Deputy CEO and Head of Human Resources	_____	_____	_____	_____	_____
3	Tzvi Livne	Number Of Identity Card	010025658	Director	Yes	Yes	Yes	Yes	_____
4	Edna Ramot	Number Of Identity Card	050499128	Director	No	No	No	No	_____
5	Yair Itzkovitch	Number Of Identity Card	058858176	Chief Financial Officer	_____	_____	_____	_____	_____
6	Amit Harari	Number Of Identity Card	057410102	Vice President and Products Division Manager	_____	_____	_____	_____	_____
7	Joel Sela	Number Of Identity Card	051562155	External Director	Yes	Yes	Yes	Yes	_____
8	Moshe Braz	Number Of Identity Card	058263476	External Director	Yes	Yes	Yes	Yes	_____
9	Eyal Horowitz	Number Of Identity Card	058876574	Comptroller	_____	_____	_____	_____	_____
10	Miri Ben-David*	Number Of Identity Card	035920479	Controller	_____	_____	_____	_____	_____

11	Hilit Bar Sorya	Number Of Identity Card	033104258	Independent Authorized Signatory and In-House Legal Counsel	_____	_____	_____	_____	_____
12	Daniel Rafael Nygate	Number Of Identity Card	13105820	Vice President and Purchasing Manager	_____	_____	_____	_____	_____
13	Avraham Peleg	Number Of Identity Card	025647991	Controller	-----	-----	-----	_____	-----

\*As of as of May 7th, 2014 Miri Ben David will cease to hold office as Controller

\* As of as of May 4th, 2014 Avraham Peleg shall hold office as Controller. This appointment is subject to the approval of the Compensation Committee and Board of Directors regarding the terms of his employment.

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