



UNITRONICS (1989) (R" G) LTD.

PRESS RELEASE
Airport City, Israel,
May 18, 2016

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

**AN IMMEDIATE REPORT CONCERNING Changes in the Holdings of Interested Parties
and Senior Officers**

Airport City, Israel – May 18, 2016 - Unitronics published the attached Immediate Report pursuant to the requirements of the Israeli law, in connection with Changes in the Holdings of Interested Parties and Senior Officers.

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 sixty distributors (and a wholly owned US subsidiary) in approximately sixty 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")

Immediate Report of Changes in the Holdings of Interested Parties and Senior Officers

Pursuant to regulation 33(A) of the Israeli Securities Regulations (Periodic and Immediate Reports),
5730 - 1970

1.

Corporation name / first name and surname of the holder: *Haim Shani*
Corporate name / first name and surname of the holder in English as registered in the Registrar of Companies or passport: *Haim Shani*
Type of ID: *Identity card*
Holder ID number: *056548142*
Holder type: *Director / CEO*

Is the holder a representative for reporting purposes of a number of shareholders holding with him the securities of the company: *No*
Citizenship / country of incorporation or registration: *Private person with Israeli citizenship*
Country of citizenship / incorporation or registration: _____
Security stock exchange number: *1083831*
Name and type of security: *Ordinary shares*
Nature of the change: *Decrease due to an off – stock exchange sale*

An off – stock exchange sale that was part of an investment transaction of the FIMI Fund in the Company. For further information see the Transaction Report dated March 31, 2016, as amended on May 2, 2016 (Reference No. 2016-01-057604).

Is this a change in a single transaction or multiple transactions (cumulative change): *Single transaction*
Change date: *18/05/2016*
Transaction Price: *1600 agorot currency*
Are these dormant shares or securities convertible into dormant shares: *No*
Balance (quantity of securities) at last report: *6,139,551 percentage of total holding of securities of the same type in the last report: 61.38%*
Change in the number of shares: *3,125,000*
Current balance (quantity of securities): *3,014,551 current total percentage holding of securities of the same type: 21.92%*
Percentage holding after the change fully diluted: *of capital: 21.92% of voting powers: 21.92%*
Note 1

No.	Note
1	<i>It should be clarified that the current balance includes 446,429 ordinary shares of the Company held in trust as part of a share price adjustment mechanism set out as part of the FIMI Fund investment transaction in the Company. For further details see the Transaction Report dated March 31, 2016, as amended on May 2, 2016 (Reference No. 2016-01-057604).</i>

1. Was the total consideration paid on the date of the change: *Yes*
If the total consideration was not paid on the date of the change, please specify the closing date of the payment.

2. If the change is by way of signing a borrowing letter, please specify details of the manner of ending the borrowing.

3. The date and time when the corporation first learned of the event or matter *18/05/2016 at 14:00*

4. Details of actions which caused the change _____

Respectfully,

Unitronics (1989) (R"G) Ltd.