



UNITRONICS (1989) (R" G) LTD.

PRESS RELEASE

Airport City, Israel

November 22<sup>nd</sup>, 2012

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

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

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

**Airport City, Israel – November 22<sup>nd</sup>, 2012** - 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 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 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 other Committees</b>
1	Haim Shani	Number Of Identity Card	056548142	Chairman of the Board of Directors and Chief Executive Officer	_____	_____	_____	_____
2	Bareket Shani	Number Of Identity Card	058136631	Director, Deputy CEO and Head of Human Resources	_____	_____	_____	Credit & Investments Committee, Securities Committee
3	Tzvi Livne	Number Of Identity Card	010025658	Director	Yes	Yes	Yes	Remuneration Committee
4	Edna Ramot	Number Of Identity Card	050499128	Director	No	No	No	_____
5	Eyal Saban	Number Of Identity Card	058138710	Deputy CEO	_____	_____	_____	_____
6	Yair Itzkovitch	Number Of Identity Card	058858176	Chief Financial Officer	_____	_____	_____	_____
7	Amit Harari	Number Of Identity Card	057410102	Vice President and Products Division Manager	_____	_____	_____	_____
8	Joel Sela	Number Of Identity Card	051562155	External Director	Yes	Yes	Yes	Credit & Investments Committee, Remuneration Committee
9	Moshe Braz	Number Of Identity Card	058263476	External Director	Yes	Yes	Yes	Securities Committee, Remuneration Committee
10	Amir Anchel	Number Of Identity Card	057697906	Vice President and Budgets Manager	_____	_____	_____	_____
11	Moshe Naar	Number Of Identity Card	054166087	Vice President and Systems Division Manager	_____	_____	_____	_____
12	Eyal Horowitz	Number Of Identity Card	058876574	Comptroller	_____	_____	_____	_____
13	Miri Ben-David	Number Of Identity Card	035920479	Controller	_____	_____	_____	_____
14	Hilit Bar Sorya	Number Of Identity Card	033104258	Independent Authorized Signatory and In-House Legal Counsel	_____	_____	_____	_____

**Respectfully,**

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