



UNITRONICS (1989) (R" G) LTD.

**PRESS RELEASE
Airport City, Israel,
August 24, 2015**

*****Regulated Information*****

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

STATUS OF UNITRONICS' SENIOR OFFICE HOLDERS

Airport City, Israel – August 24, 2015 - 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 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")

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.

| | Office Holder's Name | Type Of Identification Number | Identity Number | Office | An Accounting and Financial Expertise | Member of the Audit Committee | Member of the Committee for the review of financial statements | Member of the Compensation Committee | Member of other Committees |
|---|----------------------|-------------------------------|-----------------|---|---------------------------------------|-------------------------------|--|--------------------------------------|----------------------------|
| 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 | _____ | _____ | _____ | _____ | _____ |
| 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 | Gavriel Badusa | Number Of Identity Card | 059616599 | Chief Financial Officer | _____ | _____ | _____ | _____ | _____ |
| 6 | Amit Harari | Number Of Identity Card | 057410102 | Vice President and Products Division Manager | _____ | _____ | _____ | _____ | _____ |
| 7 | Daniel Rafael Nygate | Number Of Identity Card | 13105820 | Senior officer in a controlled corporation that has a significant effect on the Corporation | _____ | _____ | _____ | _____ | _____ |

| | | | | | | | | | |
|----|-----------------|-------------------------|-----------|---|-------|-------|-------|-------|-------|
| 8 | Joel Sela | Number Of Identity Card | 051562155 | External Director Date of appointment: 23/9/2008 | Yes | Yes | Yes | Yes | _____ |
| 9 | Moshe Braz | Number Of Identity Card | 058263476 | External Director Date of appointment: 8/12/2006 | Yes | Yes | Yes | Yes | _____ |
| 10 | Doron Shinar | Number Of Identity Card | 054973029 | External Director Date of appointment: 16/07/2015 | Yes | Yes | Yes | Yes | _____ |
| 11 | Eyal Horowitz | Number Of Identity Card | 058876574 | Internal Comptroller | _____ | _____ | _____ | _____ | _____ |
| 12 | Hilit Bar Sorya | Number Of Identity Card | 033104258 | Independent Authorized Signatory and In-House Legal Counsel | _____ | _____ | _____ | _____ | _____ |
| 13 | Avraham Peleg | Number Of Identity Card | 025647991 | Controller | ----- | ----- | ----- | _____ | ----- |
| 14 | Ronen Zalayet | Number Of Identity Card | 023944242 | Senior officer in a controlled corporation that has a significant effect on the Corporation | _____ | _____ | _____ | _____ | _____ |
| 15 | Josef Ratsabi | Number Of Identity Card | 032078164 | Senior officer in a controlled corporation that has a significant effect on the Corporation | _____ | _____ | _____ | _____ | _____ |

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