



PRESS RELEASE
Airport City, Israel,
October 20, 2016

UNITRONICS (1989) (R"G) LTD.

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

An immediate report concerning
Appointment of Auditors

Airport City, Israel – October 20, 2016 - Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with Appointment of Auditors.

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: Appointment of Auditors

Pursuant to regulation 35(b) of the Israeli Securities Regulations (Periodic and Immediate Reports), 1970

1. Name of the auditors: Ziv, Haft
2. Date of commencement of service: October 20, 2016
3. Contact Information:

Address: Amot Bituach House Bldg. B 48

Derech Menachem Begin Rd., Tel Aviv

Phone No.: +972-3-6386868 Fax: +972-3-6394320

Ziv Haft, CPA appointed as the auditor of the company, jointly with Amit Halfon, CPA, which re-appointed for a limited period.

Respectfully,

Unitronics (1989) (R"G) Ltd.