



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE
Airport City, Israel,
July, 23, 2014

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

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

STATUS OF UNITRONICS' SENIOR OFFICE HOLDERS

Airport City, Israel – July 23 , 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.

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

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