

5 February 2010

To: Holders of shares in Visonic Limited on the UK Register and holders of Visonic Limited Depository Interests ("Shareholders")

Dear Shareholder

Following the approval by Shareholders at the General Meeting of Visonic Limited ("Visonic" or the Company") held on 4 February 2010, Visonic has applied for the delisting of its shares from the Official List and the cancellation of trading on the London Stock Exchange, which is expected to occur on 5 March 2010 (the "UK Delisting").

Visonic shares will, however, continue to be listed on the Tel-Aviv Stock Exchange and will continue to be traded on the Tel-Aviv Stock Exchange..

As part of the UK Delisting process, the UK Branch Register, maintained by Computershare Investors Services PLC, will close on or around 26 March 2010 and all shareholdings will be moved to the Register of Members of the Company held in Tel-Aviv by the Hevra Lerishumim Shel Bank Leumi, 4 Lilenblum St, Tel-Aviv, Israel ("IL Register"). Shareholders may, of course, wish to move their shares to the IL Register before that date, in which case you should contact Computershare, who can provide you with the relevant information.

Please also note that if you are a holder of Visonic Depository Interests, you will also find enclosed a letter from Computershare, giving notice of the termination of the depository facility following the Delisting.

The Company is aware that some shareholders may not have access to, or be unfamiliar with the operations of, the Tel-Aviv Stock Exchange, and therefore Visonic has arranged for the services of Clal Finance Batucha Investment Management Limited ("Clal Finance Batucha"), one of the largest financial institutions in Israel, to be made available to such shareholders. If you wish to make use of these services details for Clal Finance Batucha may be found on the Visonic website at www.visonic.com/news-media.

Should you have any questions, contact details for the Company and its advisers may be found on the Visonic website at www.visonic.com/advisers.

We look forward to your continued support as a Visonic shareholder.
Yours faithfully,



Yair Namnam
For and or behalf of
Visonic Limited



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