



Computershare Investor Services PLC
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5 February 2010

Dear Depository Interest holder

Depository Interests representing securities in Visonic Limited (the "Company")
ISIN: IL0010898463

Computershare Investor Services PLC, refer to the Company's Circular dated 11 January 2010 and to the General Meeting of Visonic Limited held on 4 February 2010 whereby the resolution to cancel the listing on LSE was approved.

In accordance with Clause 15.3 of the Trust Deed Poll dated 25 March 2004 (the "Deed") we hereby give notice of the following amendments to the Deed.

- In Clause 14.1 the reference to 90 days' prior notice in writing shall be deleted and replaced with 1 day prior notice in writing.

Accordingly, Computershare hereby provide advance notification that we shall cease to be depository and custodian with effect from the close of business on 12 March 2010 (the "Effective Date"). On the Effective Date the Depository Interest facility shall terminate and Visonic Limited Depository Interests ("Visonic DIs") will be cancelled in accordance with the terms of the Deed.

You are advised that if you are still a holder of Visonic DIs at the Effective Date, then on or shortly after the Effective Date Computershare will cancel all Visonic DIs and automatically transfer the shares represented by such Visonic DIs to the Register of Members of the Company held in Tel-Aviv by the Hevra Lerishumim Shel Bank Leumi, 4 Lilienblum St, Tel_Aviv, Israel ("IL Register"), whose contact details may be found on the Company's website: www.visonic.com. It is expected that this transfer shall be effected, and the UK Branch Share Register shall close, within approximately 14 days of the Effective Date..

Please do not hesitate to contact this office should you have any questions.

Yours faithfully

George Czekalski
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