

23 June 2008

Visonic Limited (the “Company”)

Annual Information Update

The Company announces that in accordance with Prospectus Rule 5.2, the following information has been published or made available to the public during the period since the previous Annual Information Update published on 15 May 2007 up to 23 June 2008 in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

1. Announcements made via Regulatory News Services (RNS and PRN):

Date Posted	Description
15.05.2007	Annual Information Update & filing with FSA
21.05.2007	Board appointment and maiden dividend
13.06.2007	Strategic agreement with Mitteldeutsche Gasversorgung GMBH
13.06.2007	Blocklisting Interim Review
20.06.2007	Block Listing Application (corrected on 21 June 2007)
19.07.2007	Trading Update
15.08.2007	Holding(s) in Company
04.09.2007	First-Half 2007 Interim Results
03.10.2007	Director/PDMR shareholding
07.01.2008	Trading update
04.02.2008	Distribution contract with Sector Alarms Holdings AS
12.03.2008	Audited Annual results
16.04.2008	Notice of AGM and change of venue
21.04.2008	Annual Report and Accounts filed with FSA
30.04.2008	Interim Management Statement
19.05.2008	AGM Statement and Dividend Payment
16.06.2008	Intention to sell Visonic Technologies

The text of the documents referred to above are able to be viewed by visiting the ‘Market News’ section of the London Stock Exchange’s website,

www.thelondonstockexchange.com and are also available on the Company’s website, www.visonic.com.

2. Documents filed with the Registrar of Companies in Israel

Reporting Date	Type	Description
17.06.2007	Notice	Notice on issuance of shares and transfer of shares
30.12.2007	Notice	Notice on issuance of shares and transfer of shares
01.01.2008	Notice	Notice on issuance of shares and transfer of shares

Copies of the documents listed above are available at the office of The Registrar of Companies in Israel at:

The Companies Registrar
97 Jaffa Street
Jerusalem

3. Information posted on the Company's website www.visonic.com includes most of the announcements referred to in paragraph 1 above and:

Date Posted	Description
04.9.2007	Interim Results for the six months ended 30 June 2007
12.3.2007	Annual report and accounts for 2007

The information referred to above is available to view on the Company's website, www.visonic.com and will remain for a minimum of 12 months from the date of posting.

4. Documents submitted to the UK Listing Authority Disclosure Team

Date submitted	Description
21.04.2008	Annual Report and Accounts for the year to December 2007 and notice of AGM

The documents submitted to the UK Listing Authority can be found by contacting the Document Viewing Facility, UK Listing Authority, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS (Tel: 020 7066 1000)

In accordance with Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

Yair Naaman

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