

24 June 2009

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 23 June 2008 up to 23 June 2009, in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

1. Announcements made via a Regulatory Information Service:

Date Posted	Description
23.06.2008	Annual Information Update
24.06.2008	Block Listing Six Monthly Return
25.06.2008	Credit Suisse settles US\$1.7m damages claim
27.06.2008	Pre-close Trading Update
27.06.2008	Settlement with Credit Suisse
28.08.2008	Visonic Interim Results
9.09.2008	Holding(s) in Company
10.09.2008	Change of Adviser
23.09.2008	Update: Visonic Technologies
27.10.2008	Settlement Re: Credit Suisse
30.10.2008	Interim Management Statement for the Third Quarter
13.11.2008	Notification of Transactions
24.12.2008	Block Listing Six Monthly Return
12.01.2009	Notification of Transactions of Directors/Persons
13.01.2009	Notification of Transactions of Directors
14.01.2009	Notification of Transactions
26.01.2009	Trading Update
2.02.2009	Notifications of Major Interests in Shares
27.03.2009	Preliminary Results for the year ended 31 December 2008
5.05.2009	Notice of AGM/Annual Report
6.05.2009	Agreement signed between Visonic and Smith & Wesson
11.05.2009	Interim Management Statement
26.05.2009	AGM Statement
22.06.2009	Block Listing Six Monthly Return

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
23.12.2008	Notice	Notice on transfer of shares
2.06.2009	Notice	Notice on 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 the announcements referred to in paragraph 1 above and:

Date Posted	Description
28.08.2008	Visonic Interim Results
5.05.2009	Annual report and accounts for 2008

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
5.05.2009	Annual Report and Accounts for the year 2008 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

Chief Financial Officer tel: 00 972 3 645 6777

23 June 2009