

DATE: Wednesday, 24 June 2009

**Visonic Limited****Grant of options**

Visonic Limited (LSE: VSC.L; TASE: VSC.TA) ("Visonic" or the "Group"), the international developer and manufacturer of electronic security systems (alarms) and home management systems, announces the granting of 635,500 share options on 30 March 2009 over the Company's ordinary shares of 0.002 NIS to directors, officers, employees and service providers.

This grant includes the following share options to Directors of Visonic:

Name	Role	Option Scheme	Number of options granted	Total resultant option holding
Avigdor Shachrai	Director	Israeli Scheme	50,000	622,000
Yair Naaman	Director	Israeli Scheme	30,000	180,000

All the options granted are vested over a period of 4 years and exercisable from the first anniversary of the grant date at 0.425 GBP per share, the closing market price of the Company's shares on the LSE on 30 March 2009. These options lapse on 24 November 2013.

Due to administrative oversight the announcement was not made at the time these options were granted.

- ENDS -

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