

[FOR IMMEDIATE RELEASE]

Date: Monday 21 May 2007

Visonic AGM, Board Appointment and Maiden Dividend

Visonic (LSE: VSC.L; TASE: VSC.TA), the international developer and manufacturer of electronic security systems (alarms) and home management systems, is pleased to announce that at the Group's AGM held earlier today all the Resolutions were passed; these included the appointment of Ms. Bat-Sheva Levy to the Board of Visonic, as a non-executive director and the payment of a maiden Final Dividend of £0.01 (gross) per Ordinary share, details of which were announced on 20 March 2007 to be paid on 25 June 2007 to shareholders on the register on 25 May 2007.

The following resolutions were passed on a show of hands:

That:

(i) the proposed amendments to each of the 2003 Global Stock Option Plan, the 2003 Israeli Share Option Plan and the 2003 US Stock Option Plan (together the "Plans"), as set out in appendix 1 to the notice of meeting of the Company dated 26 April 2007, be and are hereby approved; and

(ii) the directors or any duly appointed committee of the board of directors of the Company be and are hereby authorised to do all such acts and things as may be necessary or expedient to carry out the amendments referred to above, including making such modifications to the rules of the Plans as may be necessary to ensure compliance with any statutory, fiscal or securities regulations as may apply to the Plans or any of them or any participant therein.

Appointment of Bat-Sheva Levy

Ms. Levy is a director of Orbit-Alchut Technologies Limited, listed on the Tel-Aviv Stock Exchange and was a director of Rafael Limited until October 2006. She served as a member of the legal department of El-Op Electro Optics Industries Limited (1988-1992) and legal counsel and corporate secretary of El-Op Electro Optics Industries Limited from 1993 until 2001 when she left to found her own law firm, Bat-Sheva Levi, Advocate. She holds an LL.B. degree, an LL.M. degree in Law and a B.A. in Arts, Psychology and Education from Bar Ilan University, Israel.

Mrs Levy will serve on the Audit, and the Remuneration committees of Visonic. There are no matters to be disclosed pursuant to UK Listing Rule 9.6.13 (2-5) in relation to Mrs Levy.

Mr. Yaacov Kotlicki, Chairman of Visonic, said:

"I am delighted to welcome Bat-Sheva to the Board of Visonic. Her background and experience in technology businesses brings additional strengths to our Board and I look forward to working with her as the Group continues to expand its market leading security and home management products internationally.

Sales in the year to date are satisfactory. Our heavy and increasing expenditure on R&D is continuing to result in a number of exciting and competitive new products coming to the market”.

For further information please contact:

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