

5 May 2009

## Visonic Limited (“Visonic” or “the Company”)

### Notice of AGM/Annual Report

Visonic Limited (LSE: VSC.L; TASE: VSC.TA) (“Visonic”), the international developer and manufacturer of electronic security systems (alarms) and home management systems, announces that the Company's Annual General Meeting (“**AGM**”) will take place on Tuesday, 26 May 2009 at 12:00p.m., at the offices of Hudson Sandler, 29 Cloth Fair, London EC1A 7NN, ENGLAND.

The Notice of Meeting, including proxy voting cards in English (the “**AGM Documents**”), will be sent today to Visonic's shareholders listed on the Company's UK register, which is maintained by Computershare Investor Services, together with a printed copy of the Company's Annual Report and Accounts for the year ended 31 December 2008 (the “**Annual Report**”).

A press release regarding the convening of the AGM will also be published in Hebrew in two Israeli based newspapers to comply with applicable Israeli Law.

In addition, the AGM Documents will also be available in Israel at the Company's registered offices.

An electronic version of the Annual Report and the AGM Documents will be publicly available to view and download from the Company's web site: [www.visonic.com](http://www.visonic.com).

In compliance with LR 9.6.1 two copies of the above documents will be submitted today to the UK Listing Authority and will shortly be available for inspection by the public at the UK Listing Authority's Document Viewing Facility which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS, (tel: 020 7066 1000).

An electronic version of the Company's Preliminary Results for the year ended 31 December 2008, announced on 27 March 2009, is available on the Israeli Securities Authority's web site: [www.magna.isa.gov.il](http://www.magna.isa.gov.il) and on the Tel Aviv Stock Exchange web site: [www.tase.co.il](http://www.tase.co.il).

Further to this announcement, the Company makes the following disclosures in compliance with provisions 4.1.3 and 6.3.5(2) of the Disclosure and Transparency Rules:-

#### RESPONSIBILITY STATEMENTS

The Directors confirm to the best of their knowledge:

(a) The Group financial statements have been prepared in accordance with International Financial Reporting Standards as adopted by the European Union and Article 4 of the IAS Regulation and give a true and fair view of the assets, liabilities, financial position and profit and loss of the Group.

(b) The Directors' report includes a fair review of the development and performance of the business and financial position of the Group and Company, together with a description of the principal risks and uncertainties that they face.

- END -

#### For further information please contact:

##### **Visonic Limited**

Dr. Avigdor Shachrai (President & CEO)

Tel: + 972 3 645 6797

Yair Naaman (CFO)  
Adi Enav (Investor Relations)

[www.visonic.com](http://www.visonic.com)  
Address: P.O.B. 13132, Tel-Aviv 69710, Israel

**Hudson Sandler**

Alistair Mackinnon-Musson/ Nathan Field

Tel: + 44 (0)20 7796 4133  
[visonic@hspr.com](mailto:visonic@hspr.com)

**Arbuthnot Securities**

Neil Kirton / Edward Gay

+ 44 (0)20 7012 2000