Visonic Limited ("Visonic" or the "Company")

INTERIM MANAGEMENT STATEMENT FOR THE THIRD QUARTER OF 2009

Visonic (LSE: VSC.L; TASE: VSC.TA), the international developer and manufacturer of electronic security systems (alarms) and home management systems, announces its Interim Management Statement in accordance with the UK Listing Authority's Disclosure and Transparency Rules, covering the period from 1 July 2009 to 30 September 2009.

The Board is pleased to report that Visonic’s profits continue to improve while the trend in sales for the third quarter of 2009 remains in line with the Interim Results for the half year ended 30 June 2009.

Pre-tax and net profits have grown considerably in the third quarter mainly due to favourable currency conversion rates during this period, while underlying operating profit is higher than the corresponding period in 2008, as efficiency measures implemented throughout the year have continued to have a positive impact on the business.

Overall sales for the third quarter of 2009 were down 3.8% at US$21.8 million, in comparison with the third quarter of the previous year. This demonstrates, however, an improvement in sales over the previous two quarters, which were down 4.3% on last year. Total sales for the first three quarters of 2009 amounted to US$64.5 million, down 4.1% when compared to the same period in 2008.

Sales have continued to increase in several geographical territories and declined in others, the latter is mainly a consequence of the economic crisis.

Visonic’s flagship product the PowerMax security system remains the main sales driver. Visonic is also successfully winning sales by developing new marketing channels and by supplying new products to its existing customer base. Future sales are expected to benefit from the recent launch of new products, which amongst others includes the Outdoor Detector and the PowerMax Express. The latter is a mass market product aimed at customers that want basic alarm features, high quality and advanced communication technologies.

The Board estimates that sales during the full year will reach approximately the same level of last year.

Commenting Dr. Avigdor Shachrai, CEO & President of Visonic, said:

"We are pleased with the sales and profit for the third quarter and the forecast for the second half of 2009, considering the effects of the world-wide economic crisis."

“Sales performance is at almost the same level as the corresponding period last year while profits are up. New channels to market are continually being developed and we
have received an excellent response to the recent launch of a host of new products, which is particularly pleasing and endorses our business strategy.”

As announced in the Preliminary Results for the year ended 31st December 2008, the Company is still in technical breach of LR 6.1.19 as the number of shares in public hands (as defined within the Listing Rules) has fallen below 25 per cent. The Company is working towards a resolution to this situation.

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This announcement contains certain forward-looking statements within the meaning of Israeli applicable law relating to future events or our future performance, such as statements regarding trends, demand for our products and expected revenues, operating results and earnings.

Such forward-looking statements usually contain language such as “believe”, “estimate” and the like.

Forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause our actual results, levels of activity, performance or achievements to be materially different from any future results, levels of activity, performance or achievements expressed or implied in those forward-looking statements.

These risks and other factors include but are not limited to: changes affecting currency exchange rate, including the New Israeli Shekel /US Dollar and the New Israeli Shekel/EURO exchange rate; payment default by any of our major clients; the loss of one of more of our key personnel; changes in laws and regulations, including those relating to the electronic security (alarms) industry and the home management industry and inability to meet and maintain regulatory qualifications and approvals for our products; termination of arrangements with our suppliers; loss of one or more of our principal clients; increasing levels of competition in markets in which we do business; changes in economic conditions in Israel, including in particular economic conditions in the Company's core markets; our inability to predict accurately consumption of our products; and risks associated with product liability claims.

We cannot guarantee future results, levels of activity, performance or achievements. We do not assume any obligation to update the forward-looking information contained in this announcement.

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