

FOR IMMEDIATE RELEASE: on Wednesday 13 January 2010

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

PROPOSED CANCELLATION OF LISTING OF THE SHARES ON THE OFFICIAL LIST AND THE TRADING OF THE SHARES ON THE MAIN MARKET OF LONDON STOCK EXCHANGE

On 11 January 2010 the Company announced its intention to seek the cancellation of listing of its Shares on the Official List and the trading of its Shares on the main market of the London Stock Exchange as well as proposed amendments to the Company’s Articles of Association. A circular (the “Circular”) was, on 11 January 2010, dispatched to Shareholders, incorporating a notice convening a General Meeting of the Company which shall be held at 12:00 noon (UK time) on 4 February 2010.

Copies of the Circular will be available to view and download at www.visonic.com/news-media and will be available on request from the Company Secretary or Investor Relations representative. Copies are also being filed with the UK Listing Authority’s Document Viewing Facility, which is situated at :

The Financial Services Authority
25The North Colonnade
Canary Wharf
London E14 5HS

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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.



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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 or 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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