



P A Y T O N P L A N A R
M A G N E T I E C S L T D

June 7, 2012

Payton Planar Magnetics Ltd.
Special and Annual General Meeting

This notice is to announce that since there was no quorum at the special and an annual general meeting on June 7th, 2012, 10:00 AM, such meeting shall stand adjourned to the same day of the following week at the same hour and the same place (June 14, 2012, 10:00 AM at the Company's registered office at 14 Ha'homa St. Rishon Le-Zion, Israel).

If no quorum is present within half an hour of the time mentioned above, the present member(s) shall be deemed a quorum.

The Board of Directors.