

**Payton Planar Magnetics Ltd. ("The Company")**

**General Special Shareholders Meeting**

This notice is to announce that since there was no quorum (which is at least two members present personally or by proxy who together hold at least thirty three percent (33%) of the issued shares of The Company) present at the General Special Shareholders Meeting (hereinafter: "**the meeting**") on **January 9<sup>th</sup>, 2014** at 10:00 AM, such meeting shall stand adjourned to **January 10<sup>th</sup>, 2014** at the same place and hour (10:00 AM in The Company's registered office at 3 Haavoda St. Ness-Ziona, Israel) (hereinafter: "**the adjourned meeting**").

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

**The Board of Directors.**