

**Company Contact:**

Dror David, Chief Financial Officer  
Nova Measuring Instruments Ltd.  
Tel: +972-73-229-5833  
E-mail: [info@novameasuring.com](mailto:info@novameasuring.com)  
[www.novameasuring.com](http://www.novameasuring.com)

**Investor Relations Contacts:**

Hayden/ MS-IR LLC  
Miri Segal  
Tel: +917-607-8654  
E-mail: [msegal@ms-ir.com](mailto:msegal@ms-ir.com)  
Or  
Brett Maas  
Tel: +646-536-7331  
E-mail: [brett@haydenir.com](mailto:brett@haydenir.com)

## **Dafna Gruber Joined Nova's Board of Directors**

**REHOVOT, Israel, May 18, 2015 - Nova Measuring Instruments (Nasdaq: NVMI)**, a leading innovator and a key provider of metrology solutions for advanced process control used in semiconductor manufacturing, today announced that Ms. Dafna Gruber was elected to Nova's Board of Directors as an external director at the recent annual general meeting of shareholders.

Ms. Gruber served as the Chief Financial Officer of Nice Systems Ltd. from May 2007 until April 2015 where she was responsible for Finance and Operations. From 1996 until May 2007, she served as the Chief Financial Officer of Alvarion Ltd. Prior to that, from 1993 to 1996, Ms. Gruber was a controller at Lannet Data Communications Ltd., subsequently acquired by Lucent Technologies Inc.

Ms. Gruber serves as an external director at TAT Technologies Ltd., a publically traded company on Nasdaq and TASE since November 2013. Ms. Gruber is a certified public accountant and holds a Bachelor's degree in Accounting and Economics from Tel Aviv University.

"Dafna brings a wealth of experience and extensive financial expertise to Nova's Board of Directors," stated Dr. Micha Brunstein, Chairman of the Board. "Her executive leadership will be a tremendous resource for us as we look for opportunities to accelerate our growth."

"We are looking forward to Dafna's addition to the Board of Directors and to leveraging her broad experience that spans on group of innovative, high-caliber public organizations," commented Eitan Oppenheim, President and CEO of Nova. "Dafna's insights will be significant contribution as we further strengthen our position and continue our growth."

**About Nova: Nova Measuring Instrument Ltd.** delivers continuous innovation by providing advanced metrology solutions for the semiconductor manufacturing industry. Deployed with the world's largest integrated-circuit manufacturers, Nova's products deliver state-of-the-art, high-performance metrology solutions for effective process control throughout the semiconductor fabrication lifecycle. Nova's product portfolio, which combines high-precision hardware and cutting-edge software, supports the development and

production of the most advanced devices in today's high-end semiconductor market. Nova's technical innovation and market leadership enable customers to improve process performance, enhance products' yields and accelerate time to market. Nova acts as a partner to semiconductor manufacturers from its offices around the world. Additional information may be found at [www.novameasuring.com](http://www.novameasuring.com).

Nova is traded on the Nasdaq & TASE under the symbol NVMI.

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This press release contains forward-looking statements within the meaning of safe harbor provisions of the Private Securities Litigation Reform Act of 1995 relating to future events or our future performance, such as statements regarding trends, demand for our products, expected deliveries, transaction, expected revenues, operating results, earnings and profitability. 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: our dependency on a small number of large customers and small number of suppliers; the highly cyclical nature of the markets we target; our inability to reduce spending during a slowdown in the semiconductor industry; our ability to respond effectively on a timely basis to rapid technological changes; our dependency on PEM; risks related to exclusivity obligations and non-limited liability that may be included in our commercial agreements and arrangements; our ability to retain our competitive position despite the ongoing consolidation in our industry; risks related to our dependence on a single manufacturing facility; risks related to the extremely competitive market we are operation in; risks related to changes in our order backlog; risks related to the financial, political and environmental instabilities in Asia; risks related to our intellectual property; new product offerings from our competitors; unanticipated manufacturing or supply problems; changes in tax requirements; changes in customer demand for our products; risks related to currency fluctuations and risks related to our operations in Israel. We cannot guarantee future results, levels of activity, performance or achievements. The matters discussed in this press release also involve risks and uncertainties summarized under the heading "Risk Factors" in Nova's Annual Report on Form 20-F for the year ended December 31, 2014 filed with the Securities and Exchange Commission on February 25, 2015. These factors are updated from time to time through the filing of reports and registration statements with the Securities and Exchange Commission. Nova Measuring Instruments Ltd. does not assume any obligation to update the forward-looking information contained in this press release.