

3 November 2016

Amiad Water Systems Ltd.
("Amiad" or the "Company")

Result of EGM

Amiad (AIM: AFS), a leading global producer of water treatment and filtration solutions, announces that at the Extraordinary General Meeting ("EGM") of the Company held earlier today, all resolutions were duly passed.

Accordingly, further to the Company's announcement of 29 September 2016, Mr. Dori Ivzori joins the Board of Directors, and assumes the role of Chief Executive Officer, and Mr. Arik Dayan steps down from his position on the Board with immediate effect.

Enquiries

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About Amiad

Amiad Water Systems (AIM: AFS) is a leading global producer of automatic, self-cleaning water treatment and filtration products and systems. Through its engineering skills and ability to innovate, Amiad provides cost-effective "green" solutions for the industrial, municipal, irrigation, oil & gas and ballast water markets. In these segments its patented products are being integrated into the core of systems for filtration and water treatment, micro irrigation and membrane protection, wastewater and potable water treatment, cooling systems and sea water filtration.

Headquartered in Israel, Amiad provides these solutions through nine subsidiaries and a comprehensive network of over 170 distributors to customers in more than 80 countries.

For additional information or product details, please visit www.amiad.com.