

17 February 2009

Amiad Filtration Systems Ltd.
(the “Company”)

Directorate Change and Extraordinary General Meeting

The Company announces that, at a meeting of the board of directors held on 16 February 2009, it was agreed that an extraordinary general meeting (the “EGM”) of the Company would be convened at which, amongst other matters:

- Mr Ze'ev Holander, Mr Harel Beit-On and Ms Osnat Ronen would be proposed as non-executive directors of the Company;
- Mr Michael Rosenberg, a statutory external director of the Company, would be proposed for a further term of three years; and
- Mr Simon Olswang would be proposed as a statutory external director for an initial term of three years.

The three year term as a statutory external director of the Company of Ms Nathalie Schwarz expires on 2 March 2009.

Mr Tal Yeshua, the Chairman of the Company, said: “We are very sorry that Nathalie is leaving the board. She has made a significant contribution to the Company’s development since its flotation on AIM and we wish her well for the future.”

The Company will issue a further announcement once the arrangements for the EGM have been finalised. This will include information required for the purposes of paragraph (g) of Schedule Two to the AIM Rules for Companies.

Enquiries

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