

27 March 2007

Amiad Filtration Systems Limited
("the Company")

Amended Record Date

Further to the results announcement on 26 March 2007, the record date for the dividend payment will be 20 April 2007, not 18 April 2007 as previously stated, with the ex dividend date being changed to 18 April 2007. The payment date remains unchanged at 18 May 2007.

Enquiries:

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