

Amiad Filtration Systems Ltd.
(‘Amiad’ or ‘the Company’)

Directorate Change

Amiad, a producer and global supplier of automated water filters and filtration systems for the industrial & municipal and the irrigation markets, announces that Yosef Katz, Chief Executive Officer, is to step down from this position.

Mr Katz, who has been managing the Company since 1998, is stepping down for personal reasons and will stay on as Chief Executive Officer until a replacement is appointed and a smooth handover can take place. Yosef has agreed to remain on the Board as a non-executive director of the Company, subject to adapting the composition of the Board to comply with the relevant provisions of the Combined Code and of the Israeli Companies Law.

Avi Heifetz, Chairman, said: “We would like to thank Yosef for his tremendous contribution to the Company over the last 9 years. He has been an inspiration to everyone at the Company and we wish him well for the future. He leaves the Company strong and stable and, as we stated at the time of our full year results in March, business is progressing well. We are commencing the search for a new Chief Executive Officer who, together with the rest of the current management team, will be able to take the Company to the next level.”

The Company will provide a trading update at its AGM on Tuesday, 26 June 2007.

Enquiries:

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