

28 August 2007

**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 today that Kibbutz Amiad (“the Kibbutz”), the controlling shareholder of the Company, has today given notice to the Company that Mr. Yosef Rokah, a director of the Company and the chairman of the Kibbutz, will be stepping down from his position as chairman of the Kibbutz and, as a consequence, as a director of the Company.

The date upon which Mr. Rokah’s resignation as a director of the Company will take effect has not yet been finalised. Accordingly, he will continue to serve as a director of the Company until the Kibbutz nominates a replacement for him.

**Enquiries:**

<b>Amiad Filtration Systems Ltd.</b>	
Rami Treger, Chief Executive Officer Itamar Eder, Chief Financial Officer	+972 4 690 9500
<b>Corfin Communications</b>	
Harry Chathli, Neil Thapar	+ 44 20 7929 8989