

11 December 2007

**Amiad Filtration Systems Ltd.
("Amiad" or "the Company")**

Directorate Change

Amiad announces that Mr Ilan Ben-Gigi has resigned as a non-executive director of the Company with effect from 9 December 2007.

Avi Heifetz, Chairman of Amiad, said: "We are very grateful to Ilan for the contribution he has made to the Company and wish him well for the future".

Enquiries:

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