

2 January 2014

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

Directorate Change

Amiad, a leading global producer of water treatment and filtration solutions, announces that, owing to other commitments, Mr. Dan Falk has resigned from his position as a non-executive director of the Company effective 31 December 2013. Mr. Falk had served as a member of the Board of Directors since 12 November 2007.

Tal Yeshua, Chairman of Amiad, said: "We would like to thank Mr. Falk for his contribution to the Company during a period of unprecedented growth and development, and we wish him well with his future endeavours."

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