

12 January 2012

**Amiad Water Systems Ltd.**  
**(“Amiad” or the “Company”)**

**Notice of Extraordinary General Meeting**

Amiad, a leading global producer of water treatment and filtration solutions, hereby gives notice that an Extraordinary General Meeting (“EGM”) of shareholders of the Company will be held at 9am GMT on Tuesday 21 February 2012 at the offices of Speechly Bircham LLP, 6 New Street Square, London, EC4A 3LX, England.

The business to be conducted at the EGM will be to consider and, if thought fit, pass resolutions:

- 1 to re-appoint Mr Simon Olswang as a statutory external director of the Company for a further three year term commencing on 1 April 2012 and expiring on 31 March 2015;
- 2 to re-appoint Mr Michael Rosenberg as a statutory external director of the Company for a further three year term commencing 3 March 2012 and expiring on 2 March 2015; and
- 3 subject to the passing of resolutions 1 and 2 above, to approve the terms of appointment and remuneration of Mr Simon Olswang and Mr Michael Rosenberg as statutory external directors of the Company, as set out in the draft letters of appointment to be entered into by the Company and each of Mr Olswang and Mr Rosenberg, respectively, copies of which will be produced to the meeting and initialled for the purposes of identification by the chairman of the meeting.

Further information on the resolutions can be found in the EGM circular that has been posted to shareholders of the Company, along with forms of proxy and direction, and is available on Amiad’s website at: [www.amiad.com](http://www.amiad.com).

**Enquiries:**

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