

13 August 2013

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

Result of AGM and appointment of Non-Executive Director

Amiad, a leading global producer of water treatment and filtration solutions, announces that at its Annual General Meeting ("AGM") of the Company held earlier today, all resolutions were duly passed.

The Company is also pleased to announce the appointment of Ms. Jenny Cohen Derfler (née Cohen), aged 57, as Non-Executive Director of the Company and a member of the Board of Directors with immediate effect.

Ms. Cohen Derfler has over 25 years experience of conducting business at multinational companies. During her career, she spent over 18 years at Intel, which she joined in 1989, performing various management roles, including General Manager of Intel's factory in Kiriat Gat, Israel. In 2008, Ms. Cohen Derfler left Intel to take-up a senior director and factory manager position at Numonyx BV, an Intel spin-off, which was subsequently acquired by Micron Semiconductors, where she spent six years as General Manager of the manufacturing facility. Her most recent role was Vice President of Global Operations at electric vehicle network services provider, Better Place. Ms. Cohen Derfler now divides her time between Dualis, a non-profit social investment fund, and JustGo, a start-up company.

Tal Yeshua, Chairman of Amiad, said: "We are delighted to welcome Ms. Cohen Derfler to the Board of Amiad. She has a wealth of experience at a range of companies and, as Amiad continues to grow and expand, we look forward to benefiting from her expertise."

Other than set out below, there are no other matters required to be disclosed pursuant to paragraph (g) of schedule 2 of the AIM Rules.

Other directorships in the last 5 years:

Better Place Global Services (resigned 13/01/2012);
Better Place Denmark (resigned 18/12/12);
Better Place Switzerland (resigned 27/02/13);
Better Place Japan (resigned 18/12/12).
Better Place UK (resigned 18/12/12).

Better Place and its subsidiaries filed for bankruptcy in May 2013 and it is currently in the process of a court ordered liquidation process.

Enquiries:

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