

21 February 2012

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

Result of EGM and re-appointment of Directors

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

According to the details of each such resolution, it was resolved to:

1. 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. re-appoint Mr Michael Rosenberg as a statutory external director of the Company for a further three year term commencing on 3 March 2012 and expiring on 2 March 2015; and
3. approve the terms of appointment and remuneration of Mr Olswang and Mr Rosenberg ("the Directors") 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 the Directors respectively, copies of which were produced to shareholders at the EGM.

Enquiries:

Amiad Water Systems Ltd.	
Arik Dayan, Chief Executive Officer Amir Harel, Chief Financial Officer	+972 4 690 9500
Nomura Code Securities Ltd.	
Giles Balleny	+44 20 7776 1200
Luther Pendragon	
Harry Chathli, Claire Norbury	+44 20 7618 9100