

4 July 2008

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

Annual General Meeting / Reposting of form of proxy and form of direction

Further to the announcement made on 19 June 2008, Amiad announces today that it will be reposting to all shareholders an amended form of proxy (or to depositary interest holders, an amended form of direction) for use in connection with the annual general meeting of the Company ("AGM"). This is in order to correct a discrepancy in the reference to Resolution 14 in those documents regarding the proposed date upon which Mr. Abraham Heifetz is to be paid his bonus. The Company confirms that the notice of AGM dated 19 June 2008 remains valid and, accordingly, the AGM will be held at 11.00am on Tuesday, 29 July 2008 at St Magnus House, 3 Lower Thames Street, London EC3R, England.

Enquiries

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