

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all your shares in Amiad Filtration Systems Ltd., please send this document and the accompanying documents to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Amiad Filtration Systems Ltd.

(Registered in Israel under company number 51-249769-4)

AMIAD FILTRATION SYSTEMS LTD.
(incorporated and registered in Israel under company no 51-249769-4)

Registered Office:
DN Galil Elyon 1
12335
Israel

3 August 2007

To Shareholders (with a copy, for information only, to the holders of options over shares in the Company)

Dear Shareholder

Extraordinary General Meeting: Wednesday, 5 September 2007

We refer to our letter to you dated 1 August 2007 inviting you to attend the extraordinary general meeting (the "EGM") of Amiad Filtration Systems Ltd. (the "Company") to be held at 11am on Wednesday, 5 September 2007, at Adelaide House, London Bridge, London EC4R 9HA, England. In order to clarify the position, we wish to confirm that, although the notice of EGM dated 1 August 2007 inadvertently referred to the meeting as being convened as an annual general meeting, the meeting will be an extraordinary general meeting of the Company and that the original notice remains valid.

In addition, we now enclose a form of proxy (unless you are a holder of depository interests in the Company, in which case we enclose a form of direction) for use at the EGM.

Yours faithfully

Abraham Heifetz
Chairman