

12 July 2007

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

**Appointment of Rami Treger as Chief Executive Officer**

Further to the announcement of 14 May 2007, the Board of Amiad has approved the appointment of Rami Shimon Treger as CEO with effect from 1 August 2007.

Rami Treger, 49, has extensive experience in leading companies in the industrial sector. For the past three years he has been CEO at Zohar Dalia, an Israeli industrial company in the chemical and detergent business. Prior to joining Zohar Dalia in 2003, Mr Treger was CEO of Sasa-Tech, a manufacturer of cleansing material and protective substances for three years.

Mr Treger has extensive international experience. He was the Regional CEO of Haifa Chemicals Asia, located in Thailand, for three years where he built that company’s business in Australia, India, Indonesia, Thailand, Singapore and the Philippines.

Mr Yosef Katz will cease to be an executive director of the Company with effect from 1 August 2007, but will continue to serve as a non-executive director for the time being.

Avi Heifetz, Chairman, said: “We would like to thank Yosef Katz for all his hard work over the past 9 years and we wish him success for the future.”

“We are delighted that Rami Treger is joining us as our new CEO as he brings great expertise and leadership skills to Amiad. Rami has good experience in developing companies on an international level and I am sure he will help take Amiad to the next level in its development. We look forward to working with him in delivering shareholder value.”

Rami Treger said: “Amiad Filtration Systems is one of the world's known suppliers of water filtration products and filtration solutions and I am enthused about becoming part of this interesting and thriving business. It is an exciting challenge for me and I will use all my international experience to take this company forward.”

Mr Treger is currently a director of Sano Intertrans Ltd. (since 2006). During the past five years, he was a director of Ecolab Israel for 3 years (2004-2006).

There are no further details specified by paragraph (g) of Schedule Two to the AIM Rules for Companies to be disclosed in respect of Mr Treger.

An EGM of the Company will be convened for early September for the purposes of approving Mr Treger’s employment agreement.

**Enquiries**

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