

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

AMIAD FILTRATION SYSTEMS LIMITED

2. Name of director

Izhar Ben-Shlomo

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

2 ABOVE

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Izhar Ben-Shlomo

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/A

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

MARKET PURCHASE

7. Number of shares / amount of stock acquired

4,000

8. Percentage of issued class

0.021%

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

ORDINARY SHARES OF ILS0.5 EACH

12. Price per share

103 PENCE

13. Date of transaction

19/04/2007

14. Date company informed

20/04/2007

15. Total holding following this notification

4,000

16. Total percentage holding of issued class following this notification

0.021%

17. Any additional information

N/A

18. Name of contact and telephone number for queries

ITAMAR EDER - +972 4 690 9500

19. Name and signature of authorised company official responsible for making this notification

ITAMAR EDER, CFO

Date of Notification

20/04/2007