

## **NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

1. Name of company

AMIAD FILTRATION SYSTEMS LIMITED

2. Name of director

Joseph Rokah

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 AND in respect of Joseph Rokah Livui Venihul Ltd (100% owned by Joseph Rokah)

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

Joseph Rokah - 4000 shares  
Joseph Rokah Livui Venihul Ltd – 1000 shares

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

5,000

8. Percentage of issued class

0.026%

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

102 PENCE

13. Date of transaction

12/04/2007

14. Date company informed

12/04/2007

15. Total holding following this notification

5,000

16. Total percentage holding of issued class following this notification

0.026%

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

12/04/2007