

6 March 2009

Amiad Filtration Systems Ltd.
(‘the Company’)

Notice of Extraordinary General Meeting and Full Year Results

Further to the announcement made on 17 February 2009, the Company announces that the Extraordinary General Meeting will be held at 9:00 am on Wednesday 1 April 2009 at Berwin Leighton Paisner LLP, St Magnus House, 3 Lower Thames Street, London EC3 6HE, England.

Formal notice of the Extraordinary General Meeting has been posted to shareholders and holders of depository interests.

Copies of the circular to shareholders and to holders of depository interests are available to the public from today until the date of the extraordinary general meeting at the offices of Berwin Leighton Paisner LLP, St Magnus House, 3 Lower Thames Street, London EC3 6HE, England.

The Company will be announcing its full year results for the year to 31 December on 2 April 2009.

Enquiries:

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