

**29 July 2008**

**Amiad Filtration Systems Ltd**

**ANNUAL GENERAL MEETING 2008**

The Board of Amiad announces that, at the Annual General Meeting of the Company held earlier today, all resolutions were duly passed.

**Enquiries**

<b>Corfin Communications</b>	
Harry Chathli, Neil Thapar, Victoria Ward	+44 20 7977 0020