

28 February 2018

Amiad Water Systems Ltd.
("Amiad" or the "Company")



Result of EGM and Director Appointment

Amiad (AIM: AFS), a leading global producer of water treatment and filtration solutions, announces that at the Extraordinary General Meeting ("EGM") of the Company held earlier today, all resolutions were duly passed, including the resolutions to re-elect Mr Derek Zissman and appointing Mr Arie Schor as statutory external non-executive directors of the Company.

Eli Opper, Chairman of Amiad, said: "We are delighted to welcome Arie Schor as an external director on the Board of Amiad. We look forward to benefiting from his extensive experience in leading global manufacturing-based businesses as well as continuing to receive the excellent support of Derek Zissman. We would also like to take this opportunity to thank Simon Olswang, who will retire as a director on 31 March 2018, for all his hard work on behalf of Amiad. Simon joined the Board nine years ago and has made an outstanding contribution to the Company's development since then."

Enquiries

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About Amiad

Amiad Water Systems (AIM: AFS) is a leading global producer of automatic, self-cleaning water treatment and filtration products and systems. Through its engineering skills and ability to innovate, Amiad provides cost-effective "green" solutions for the industrial, municipal, irrigation, oil & gas and ballast water markets. In these segments its patented products are being integrated into the core of systems for filtration and water treatment, micro irrigation and membrane protection, wastewater and potable water treatment, cooling systems and sea water filtration.

Headquartered in Israel, Amiad provides these solutions through nine subsidiaries and a comprehensive network of over 170 distributors to customers in more than 80 countries.

For additional information or product details, please visit www.amiad.com.