

28 June 2017

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

**Notice of AGM**

Amiad (AIM: AFS), a leading global producer of water treatment and filtration solutions, announces that its Annual General Meeting ("AGM") will be held at 11.00am BST on Thursday 3 August 2017 at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA, UK.

Further information on the resolutions can be found in the Notice of AGM circular that has, along with forms of proxy and direction, been made available to shareholders of the Company as an electronic communication and has been made available on Amiad's website at: [www.amiad.com](http://www.amiad.com).

**Enquiries**

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|---|------------------|
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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](http://www.amiad.com)