

PILAT TECHNOLOGIES INTERNATIONAL LTD

EXERCISE OF OPTIONS

Pilat Technologies International Ltd ("the Company") announces that an employee of Pilat (North America) Inc, a subsidiary of the Company, has exercised options over 70,000 new ordinary shares of NIS 0.01 each in the Company at a price of 9p per share. The new shares are expected to be issued and allotted on 31 May 2007. Application has been made for admission of the new shares to AIM with effect from 4 June 2007.

Pilat Technologies International Ltd  
Chaim Helfgott, Corporate Secretary

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Hanson Westhouse Limited  
Tim Feather/Matthew Johnson

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