

PILAT TECHNOLOGIES INTERNATIONAL LTD

DIRECTORATE CHANGE

The Board of Directors of Pilat Technologies International Ltd (“PTI” or “the Company”) is pleased to announce that at the AGM held today the following changes in the Company's Board of Directors have occurred:

1. Amir Shomroni was elected to the board of PTI as a non-executive director.
2. Mr. Lenard Israelstam, the Company's Chairman, chose not to stand for re-election due to personal reasons and has retired as a Director of PTI. It is expected that Michael Zukerman will be elected by the Board of Directors as the Company's new Chairman at the next Board meeting on 30 August 2007.

Further information on Amir Shomroni:

Amir Shomroni (born Shmerkowich), aged 61, is also currently a director of Poloron System Israel Ltd, Neot Yavani (1993) Ltd, N. S. Kadima Entrepreneurship Ltd and Billom Realities Ltd. In the past five years Mr Shomroni has also been a director of the Israel Institution for Transportation Planning and Research.

The Israeli activity of the Israel Institution for Transportation Planning and Research was dissolved pursuant to an order of the Government of Israel in 2005.

Amir Shomroni has confirmed that there is no further information to be disclosed in accordance with Schedule Two (g) of the AIM Rules for Companies.

Pilat Technologies International Ltd
Chaim Helfgott, Corporate Secretary

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