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ALT IUM L I M I T E D

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Changes to Altium Board

Sydney, Australia – 8 November 2017, Altium Limited at today's AGM, will inform shareholders of prospective changes to the Altium Board in line with plans disclosed at the 2016 AGM to review the composition of the Board, and to ensure that it has the appropriate mixture of skills and experience to support the Company as it expands its global leadership in software for the design of electronics products.

David Warren, a founder of the Company, will retire from the Board on the 31 December 2017, concluding more than thirty years of outstanding service to Altium.

Yesterday, the Board resolved to appoint two new Directors, Wendy Stops and Sergiy Kostinsky.

Wendy Stops had a distinguished career at Accenture, the leading global strategy, consulting, digital, technology and operations professional services company. Her leadership roles there included MD for Technology, Asia Pacific, and Global MD for Technology, Quality. She is a flexible and adaptable leader, with broad experience across multiple industry sectors, and multiple countries (including living in Australia, USA, Singapore and Malaysia), working with diverse technologies and solutions ranging from traditional to digital and managing P&L up to \$3.5 billion and 11,500 personnel across 13 countries. Wendy is a graduate of the Caulfield Institute of Technology (now Monash University) with a BA in Applied Science in Computer Science.

Since retiring from Accenture Wendy has been appointed to the Board of the Commonwealth Bank of Australia (ASX: CBA) and the Council of The University of Melbourne.

Wendy will join the Board of Altium as a Non-Executive Director on 1 February 2018 and also will become the Chairman of the Board's Human Resources Committee, succeeding David Warren. Wendy is based in Melbourne, Australia.

Sergiy Kostinsky joined Altium Limited as a Product Manager sixteen years ago and has worked in a variety of leadership roles at Altium and related companies ever since. In 2014, he was made Vice President of Engineering and is responsible for the core Engineering and Research & Development activities for Altium at its design centres in China, Europe and the United States. Engineering at Altium is central to the historic and future success of the Company and in recent years, under Sergiy's management, it has provided the platform for Altium to expand beyond the mainstream PCB market into both the high end and long tail markets.

Sergiy is a graduate of the Kiev Polytechnic and the National Technical University of Ukraine in Applied Mathematics. He is also a significant shareholder in Altium Limited and in addition to his skills as a talented software developer and leader of software teams working on complex engineering projects is a pragmatic, sound businessman. Yesterday, the Board voted to appoint Sergiy as an Executive Director of the Company with effect from 1 January 2018. Sergiy is based in San Diego, California.

Sergiy and Wendy will both be up for election for a full term at the 2018 Annual General Meeting.

About Altium

Altium Limited (ASX: ALU) is an Australian multinational software corporation that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community. With a unique range of technologies Altium helps organisations and design communities to innovate, collaborate and create connected products while remaining on time and on budget. Products provided are Altium Designer®, Altium Vault®, CircuitStudio®, CircuitMaker®, the TASKING® range of embedded software compilers and Octopart® the search engine for electronic components and industrial products. Founded in 1985, Altium has offices worldwide, with US locations in San Diego, New York and Boston, European locations in Munich, Karlsruhe, Amersfoort, Kiev and Zug and Asia Pacific locations in Shanghai, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via Facebook, Twitter and YouTube.