

1 May 2018

ALT IUM L I M I T E D

ACN 009 568 772

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The Zenith
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Chats wood 2067

Investor Relations
Contact Details:

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Change in Trustee of Employee Share Trust

Sydney, Australia - 1 May 2018 - Altium Limited (ASX:ALU) advises that the company has appointed CPU Share Plans Pty Limited (Computershare) as trustee of the Altium Limited Employee Share and Option Plan ("**Employee Share Plan**"). This arrangement allows the Company to replace Mr Sam Weiss, and former director, Mr Carl Rooke, as trustees. As a consequence, Mr Weiss will no longer be required to include the shares held on trust for the Employee Share Plan in his Appendix 3Y 'Change of Director's Interest Notice'. An Appendix 3Y for Mr Weiss showing only his personal interests is attached.

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ENDS

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.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	ALTIUM LIMITED
ABN	93 009 568 772

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SAMUEL WEISS
Date of last notice	25 October 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT Mutual Appreciation Society Pty Limited <Garb-Weiss Super Fund A/C>		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
Date of change	1 May 2018		
No. of securities held prior to change	Account Name	Shares	Nature of Interest
	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,940,207	DIRECT
	MR SAMUEL WEISS & MR CARL ROOKE <ALT EMP SH OPT PLAN A/C>	285,312	INDIRECT
	GRAND TOTAL	2,225,519	
Class	Fully Paid Ordinary Shares		

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	N/A		
Number disposed	N/A		
Value/ Consideration Note: If consideration is non-cash, provide details and estimated valuation			
No. of securities held after change	Account Name	Shares	Nature of Interest
	MUTUAL APPRECIATION SOCIETY PTY LIMITED <GARB-WEISS SUPER FUND A/C>	1,940,207	DIRECT
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Altium has appointed CPU Share Plans Pty Limited as trustee of the Altium Employee Share Trust. As Mr Weiss is no longer a trustee, he no longer holds certain shares on behalf of the trust.		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.