

11 September 2014

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**ALT I U M   L I M I T E D**

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Altium Limited (ASX: ALU)**  
**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Altium Limited (ABN 93 009 568 772) ("**Altium**") under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "**Act**") that:

- (a) on 11 September 2014, Altium issued 16,000,000 ordinary shares under a placement to professional and sophisticated investors without disclosure under Part 6D.2 of the Act;
- (b) as at the date of this notice, Altium has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to Altium; and
  - (ii) section 674 of the Act; and
- (c) as at the date of this notice, there is no information which is "excluded information" (within the meaning of that term in sections s708A(6), s708A(7) and (8) of the Act.

Yours faithfully



Alison Raffin  
Company Secretary  
**Altium Limited**