

16 January, 2014

ALTium LIMITED

ACN 009 568 772

3 Minna Close
Belrose NSW 2085
Australia

Investor Relations
Contact Details:
Alison Raffin
Company Secretary

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Resignation as Joint Company Secretary and Appendix 3Z Final Directors Interest Notification

Sydney, Australia – 16 January 2014 – The Board of Altium Limited today announces that Mr Kayvan Oboudiyat will retire as joint company secretary, Alison Raffin will continue as sole company secretary effective 16 January 2014.

Attached to this announcement is the Appendix 3Z Final Directors Interest notification for Kayvan Oboudiyat.

Investor Relations contact details:

Sam Weiss - Chairman
Alison Raffin - Company Secretary
Ph: +61 2 9410 1005

ENDS

About Altium

Altium Limited (ASX:ALU) creates electronic design software based on the belief that anyone who wants to create electronic products that make a difference should be able to do so. Altium's unified electronics design environment links all aspects of electronics product design into a single application that is priced to be as affordable as possible. This helps electronics designers break down barriers to innovation, harness the latest devices and technologies, manage their projects across broad design "ecosystems", and create connected, intelligent designs.

Founded in 1985, Altium operates worldwide. For more information, visit www.altium.com.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	ALTUM LIMITED
ABN	93 009 568 772

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	KAYVAN OBOUDIYAT
Date of last notice	26 September 2012
Date that director ceased to be director	16 January 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
150,200	MR KAYVAN OBOUDIYAT <OBOUDIYAT FAMILY A/C>	FPO
2,711,100	KAY & JAY INVESTMENTS PTY LTD <K&J SUPERANNUATION FUND A/C>	FPO
2,000,000	MR KAYVAN OBOUDIYAT	FPO
4,861,300	TOTAL FULLY PAID ORDINARY SHARES	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.