

Date: 18 September 2023

Announcement authorised by:

Chairman
Altium Limited

ALT IUM L I M I T E D

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Investor Relations
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Resignation of Independent Non-executive Directors

Sydney, Australia – 18 September 2023 – Altium Limited (ASX: ALU) announces that Ms Lynn Mickleburgh and Mr Simon Kelly have advised their resignations as independent Non-Executive Directors with immediate effect. The Board thanks Ms Mickleburgh and Mr Kelly for their contributions to the Board and wishes them well in their future endeavours.

As disclosed to the ASX on Friday, 15 September 2023, Altium is pleased to welcome the appointments of Ms. Sylvia Wiggins and Ms. Lauren Williams as Independent Non-Executive Directors of the Company (from today) and Mr. Michael Hawker as Lead Independent Non-Executive Director (from 1 November). The Company's search for a Chair of the Board continues, and the Company expects to make announcements regarding that matter and the composition of the Board's Human Resources Committee and Audit and Risk Management Committee at or before the Altium Annual General Meeting scheduled to be held in Sydney on 16 November 2023.

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About Altium

Altium ([ASX:ALU](#)) is a multinational software corporation headquartered in San Diego, California, 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 organizations and design communities to innovate, collaborate and create connected products while remaining on time and on budget. Products provided are ACTIVEBOM®, ActiveRoute®, Altium 365®, Altium Concord Pro™, Altium Designer®, Altium NEXUS®, Altium Vault®, Autotrax®, Camtastic®, Ciiva™, CIIVA SMARTPARTS®, CircuitMaker®, CircuitStudio®, Common Parts Library™, Draftsman®, DXP™, Easytrax®, EE Concierge®, NanoBoard®, NATIVE 3D™, OCTOMYZE®, Octopart®, P-CAD®, PCBWORKS®, PDN Analyzer™, Protel®, Situs®, SmartParts™, Upverter®, X2®, XSignals®, PCB:NG®, and Gumstix®.

Founded in 1985, Altium has offices worldwide, including US locations in San Diego, Boston, Dallas, New York City and New Jersey. European locations in Karlsruhe, Munich, Markelo and Zug, and Asia Pacific locations in Shanghai, Beijing, Shenzhen, Tokyo and Sydney. For more information, visit www.altium.com. You can also follow and engage with Altium via [Facebook](#), [Twitter](#), [LinkedIn](#) and [YouTube](#).

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