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ALTIUM LIMITED

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Appointment of Non-Executive Director, Ms. Lynn Mickleburgh

Sydney, Australia – 21 February 2017, in line with its board succession planning, Altium Limited today announced the retirement of long serving Non-Executive Director Carl Rooke effective 28 February 2017 and the appointment of Ms Lynn Mickleburgh as a Non-Executive Director effective 1 March 2017. Mr. Rooke who has served on both the Audit and the Human Resources Committees will be replaced as Chair of the Audit Committee by Ms. Raelene Murphy effective 28th February 2017. Ms. Murphy is a Chartered Accountant with a BBus and is a GAICD member of the Australian Institute of Company Directors.

Board Chairman, Sam Weiss commented, “we are delighted to announce Lynn Mickleburgh’s appointment to our Board. Her deep experience in a software-as-a service (SAAS) environment with a strong customer-driven focus will add considerable value to Altium as we build a leading global enterprise in Electronic Systems Design.”

Lynn is currently Head of Business Optimization at Atlassian Corporation PLC (NASDAQ:TEAM). Prior to joining Atlassian, she served as VP Finance at Citrix Systems (NASDAQ:CTXS), held leadership roles at Adobe Systems (NASDAQ:ADBE) where she led various transformational initiatives, and started her career at Apple Computer (NASDAQ:AAPL). Lynn has many years experience scaling software companies, with expertise in multi-channel commerce, SAAS/Cloud business models, back office process/technology and M&A integrations. This experience will be an asset to Altium as the company delivers on its strategy to take full advantage of the market opportunities ahead. Lynn made the following comments on her appointment, “I’m thrilled to have this opportunity to join Altium’s Board of Directors. They are dedicated to reshaping the future of electronic design from concept to realization, and helping IoT companies to build a more connected world. I very much look forward to working with the Altium team on this exciting journey.”

Ms. Mickleburgh who has a BSc (with Honours) in Mathematics from the University of Southampton in the UK, and an MBA in Business Management from St. Edward’s University will join the Audit and the Human Resources Committees of the Board.

She will be appointed to the Altium Board to fill a casual vacancy and will be up for election for a full term at the 2017 Annual General Meeting in Sydney in November 2017.

Lynn is based in San Francisco in the United States.

In closing, Mr Weiss commented “as we look forward with excitement to having Lynn join our Board, I would also like to take this opportunity to acknowledge the significant contribution of our colleague and retiring Director Carl Rooke. Carl has been a critical contributor to, and leader of Altium over many years since it’s formation in Hobart in the mid 1980’s. The company has benefitted greatly from Carl’s financial expertise, business acumen and counsel.”

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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 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.