

14th February, 2008

**ALT I U M L I M I T E D**

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**w w w . a l t i u m . c o m**

Dear Shareholder

We have now reached a new key point in the roll-out of our strategy for delivering the future of electronics design.

As part of this initiative we are set to launch the next generation of our leading unified electronics design solution, Altium Designer, and our extended range of NanoBoard reconfigurable hardware development platforms.

This represents a significant milestone for the company. Not only are we delivering this solution which puts device intelligence at the core of the design process, but we are now ready to communicate our broader strategy to the industry and beyond.

Up until now we have been cautious about articulating the details of our strategy to those outside of the organization due to the risks of surrendering competitive advantage. But now that we have reached this critical point, it is time to share our strategy with both the general electronics design industry and our shareholders.

We are aggressively launching our broader strategy in the United States, beginning with a major tradeshow called DesignCon in Santa Clara held in early February and supported by a worldwide media, events and marketing campaigns both abroad and locally here in Australia.

To help share in Altium's next stage of organizational and product development, please read the enclosed Investor Update and view the enclosed DVD – which helps explain this exciting next phase in electronics product development.

Yours sincerely



Nick Martin,  
Founder, CEO & CTO  
Altium Limited