

Altium Board Skills Matrix

BOARD SKILLS MATRIX	SKILLS & EXPERIENCE AMONGST CURRENT DIRECTORS	DESIRED SKILLS & EXPERIENCE
Personal Skills Enquiring Mind Ability to work collaboratively Experience & Wisdom Culture & Values	✓	
Software and Technology Engineering EDA industry knowledge Product Management	✓	
Finance Mergers & Acquisitions Investor Relations Audit & advisory relationship management	✓	
Strategy Vision Communications International	✓	
Organisation Leadership Remuneration Talent management Insight	✓	
Board Succession Planning Diversity		✓

Reviewed 14th June 2016