

18 November 2019

ALTIUM LIMITED

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Director Resignation – Wendy Stops

Sydney, Australia – Altium Limited (ASX: ALU) Chairman, Sam Weiss, advises of the following change to the Board of the Company with immediate effect. Ms. Wendy Stops, independent Non-Executive Director and Chair of the Board Human Resources Committee has informed me of her resignation today.

Wendy has made a substantial contribution to Altium during the two years in which she has been on the Board, both as a Director and thought leader but most importantly in working with the Board and Management to improve and expand the Company's human resources framework, policies and procedures.

Wendy has advised me that it was "becoming increasingly difficult to commit to the Altium Board schedule and Company events because of clashes with other Board commitments" and that this had been made more difficult because most Altium meetings are in the United States.

We have accepted Wendy's resignation with regret and wish her great success with her ongoing Board career.

Authorised By:

Sam Weiss - Chairman
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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™, the TASKING® range of embedded software compilers, Upverter® and X2®, XSignals®.

Founded in 1985, Altium has offices worldwide, with US locations in San Diego, Boston, Dallas and New York City, European locations in Karlsruhe, Amersfoort, Kiev, Munich, Markelo 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, LinkedIn and YouTube.

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