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**Announcement authorised by:**  
The Board  
Altium Limited

ALT IUM L I M I T E D

ACN 009 568 772

Level 6, Tower B  
The Zenith  
821 Pacific Highway  
Chatswood NSW 2067  
Australia

Samuel Weiss  
Chairman  
Office: +61 2 8622 8100  
Mobile: +61 404 892 221  
sam.weiss@altium.com

## Appointment of Non-Executive Director Simon Kelly

**Sydney, Australia – 17 March 2022** - Altium Limited (ASX: ALU) is pleased to announce the appointment of Mr. Simon Kelly as an Independent Non-Executive Director of the Company.

Mr. Kelly brings to Altium extensive international experience in strategic and operational finance, growth, business transformation and technology. His diverse executive career includes 10 years with PwC in the UK and Australia and C-level roles including CEO, CFO, COO and CIO at a number of ASX listed companies including Ardent Leisure, Nine Entertainment Co., Aristocrat Leisure, Virgin Australia and Goodman Fielder. His career also includes leadership roles at a number of emerging high growth technology businesses.

Mr. Kelly is an Independent Non-Executive Director of ASX listed MA Financial Group Limited, where he Chairs the Audit & Risk Committee. He is a Chartered Accountant and a graduate of Reading University (UK) with a degree in Economics and Accounting (First Class Honours.)

Altium Chairman, Sam Weiss, said “Altium is very pleased to welcome Simon to its Board. This appointment recognises our commitment to attract experienced professionals to Altium’s board to serve our stakeholders and we believe Simon will contribute significantly both to our ambition to *transform the global electronics industry* and to our operational performance and corporate governance.”

Mr. Kelly commented, “I am pleased to have been invited to join the Altium Board. I look forward to working closely with the Board and management team and contributing to the Company’s success as a market leader in the global electronics industry.”

Mr. Kelly’s appointment is effective from today.

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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, with US locations in San Diego, Boston, Dallas, New York City and New Jersey. European locations in Karlsruhe, Kiev, St Petersburg, Moscow, Munich, Markelo and Zug, and Asia Pacific locations in Shanghai, Beijing, Shenzhen, Tokyo and Sydney. For more information, visit [www.altium.com](http://www.altium.com). You can also follow and engage with Altium via [Facebook](#), [Twitter](#), [LinkedIn](#) and [YouTube](#).  
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