

The shareholder information set out below was current as at 10 September 2018

## a) Number of shareholders

As at 10 September 2018, there were 14,473 Altium Limited shareholders, holding 130,382,478 fully paid ordinary shares listed on the Australian Securities Exchange (ASX) under the ticker ALU.

## b) Distribution of equity securities

Analysis of equity security holders by size of holding:

Range	Number of shareholders ALU Ordinary Shares	Number of option holders
1 – 1,000	8,751	-
1,001 – 5,000	4,717	-
5,001 – 10,000	627	-
10,001 – 100,000	323	-
100,001 – and over	55	-
<b>Total</b>	<b>14,473</b>	<b>-</b>

**Less than Marketable Parcel** - There were 160 holders of a less than marketable parcel of ordinary shares (minimum \$500 parcel at \$25.75 per unit, minimum parcel size 20 units).

## c) Unquoted equity securities

	Number of options on issue	Number of holders
Employees	-	-
Directors	-	-
<b>Total options on issue</b>	<b>-</b>	<b>-</b>

## d) Substantial shareholders

The substantial holders in the company are set out below

Rank	Name	Number of shares	%
1	Mirkazemi Holdings Pty Ltd	9,718,403	7.45%
<b>Total</b>		<b>9,718,403</b>	<b>7.45%</b>

## e) Equity security holders

Twenty largest quoted equity security holders

Rank	Name	Units Ordinary Shares	% of Share Capital
1	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	30,364,019	23.29
2	J P MORGAN NOMINEES AUSTRALIA LIMITED	22,306,417	17.11
3	CITICORP NOMINEES PTY LIMITED	10,914,611	8.37
4	NATIONAL NOMINEES LIMITED	8,511,572	6.53
5	MR ARAM MIRKAZEMI + MRS LAILANI MIRKAZEMI <FAMILY A/C>	6,913,000	5.30
6	BNP PARIBAS NOMINEES PTY LTD <AGENCY LENDING DRP A/C>	3,130,154	2.40
7	SERGEY & SLAVA PTY LTD <KOSTYNSKY FAMILY A/C>	2,228,125	1.71
8	MIRKAZEMI HOLDINGS PTY LTD <MIRKAZEMI SUPER FUND A/C>	2,050,000	1.57
9	MUTUAL APPRECIATION SOCIETY PTY LTD <GARB-WEISS SUPER FUND A/C>	1,940,207	1.49
10	BNP PARIBAS NOMS PTY LTD <DRP>	1,938,287	1.49
11	CITICORP NOMINEES PTY LIMITED <COLONIAL FIRST STATE INV A/C>	974,578	0.75
12	MR SHAHRAM MIRKAZEMI	620,016	0.48
13	BNP PARIBAS NOMINEES PTY LTD <AGENCY LENDING COLLATERAL>	606,000	0.46
14	INVIA CUSTODIAN PTY LIMITED <MARC CLAUDE DEPRET A/C>	543,252	0.42
15	MRS Nanci CATHERINE MOORE	526,000	0.40
16	ARAM MIRKAZEMI	525,543	0.40
17	AMP LIFE LIMITED	494,721	0.38
18	BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT DRP>	430,879	0.33
19	UBS NOMINEES PTY LTD	429,347	0.33
20	MR MARTIN IAN IVE + MRS RACHEL ANNE IVE <IVE INVESTMENTS A/C>	411,696	0.32
<b>Total</b>	<b>Top 20 holders of ordinary fully paid shares</b>	<b>95,858,424</b>	<b>73.52</b>

## f) Issue approved under Item 7, s611 Corporations Act

There have been NO issues of +securities approved for the purposes of Item 7 of section 611 of the Corporations Act which have not yet been completed.

## g) Securities Purchase On-Market for an Employee Incentive Scheme

There were NO securities purchased on-market: under or for the purposes of an +employee incentive scheme; or to satisfy the entitlements of the holders of options or other rights to acquire +securities granted under an +employee incentive scheme.

## h) Voting rights

- a) Ordinary shares: On a show of hands every member present at a meeting in person or by proxy shall have one vote and upon a poll shall have one vote for each share represented
- b) Options: No voting rights

## i) Share buy-back

Altium Limited has not undertaken an on-market buy-back during the last financial year.

## j) Securities subject to escrow

There are currently no shares under escrow.

## k) Altium major announcements to the ASX\*

Date	Announcement
07-Sep-18	Change of Director's Interest Notice - Aram Mirkazemi
07-Sep-18	Change of Director's Interest Notice - Sergiy Kostynsky
24-Aug-18	Ceasing to be a substantial holder
24-Aug-18	Appendix 3B
21-Aug-18	2018 Appendix 4G
21-Aug-18	2018 Corporate Governance Statement
21-Aug-18	Full Year Investor Presentation
21-Aug-18	Altium Announces Final Audited Results as at 30 June 2018
21-Aug-18	Dividend/Distribution - ALU
21-Aug-18	Preliminary Final Report
16-Aug-18	Becoming a substantial holder
31-Jul-18	Ceasing to be a substantial holder
13-Jul-18	Altium Announces FY18 Release Date & Investor Call Details
03-Jul-18	Change of Director's Interest Notice - Raelene Murphy
28-Jun-18	Becoming a substantial holder
10-May-18	Change of Director's Interest Notice - Wendy Stops
01-May-18	Change of Director's Interest Notice - Sam Weiss
09-Apr-18	Ceasing to be a substantial holder
05-Apr-18	Becoming a substantial holder
04-Apr-18	Change of Director's Interest Notice - Aram Mirkazemi
23-Feb-18	Appendix 3B - Share Issue
19-Feb-18	Half Year Investor Presentation
19-Feb-18	Altium Announces Results for Half Year to 31 Dec 2017
19-Feb-18	Dividend/Distribution - ALU
19-Feb-18	Half Yearly Report and Accounts
01-Feb-18	Initial Director's Interest Notice - Wendy Stops
29-Jan-18	Notification of Dates for release of Half Yearly Results
02-Jan-18	Final Director's Interest Notice - David Warren
02-Jan-18	Initial Director's Interest Notice - Sergiy Kostynsky
04-Dec-17	Change of Director's Interest Notice - Raelene Murphy
09-Nov-17	Change of Director's Interest Notice - Aram Mirkazemi
08-Nov-17	Results of 2017 Annual General Meeting

\* A complete and up-to-date list of all Altium's financial announcements can be found on the ASX website.

## **l) Annual General Meeting**

Date: Friday, 16 November 2018

Time: 2pm

Venue: Pier One Sydney Harbour, 11 Hickson Road, Walsh Bay, Sydney, NSW, 2000, Australia

## **m) Inquiries about your shareholding**

Please contact our share registry, Computershare for all questions in relation to your shareholding, dividends, share transfers and monthly holding statements. Computershare has a website which provides shareholders with access to shareholder forms and provides answers to frequently asked questions. You are also able to update some of your shareholder information online.

Mailing address: Computershare Investor Services Pty Limited,  
GPO Box 2975, Melbourne VIC 3001 Australia

Phone: (Aus) 1300 850 505  
(Overseas) +61 (0)3 9415 4000

## **Computershare Office Addresses**

Sydney	Level 4, 60 Carrington Street, Sydney, NSW, 2000
Melbourne	Yarra Falls, 452 Johnston Street, Abbotsford, VIC, 3067
Adelaide	Level 5, 115 Grenfell Street, Adelaide, SA, 5000
Brisbane	Level 1, 200 Mary Street, Brisbane QLD 4000

## **n) Have you changed your address?**

Whenever you change your address it is important to notify the share registry. This can be done in a number of ways, either post or fax the share registry a written request quoting your shareholder number, old address, current address and signature, or visit the Computershare website and change your details online.

## **o) Inquiries about Altium Limited**

**Details of Altium Limited's Registered Office are as follows**

Address:	The Zenith, Tower B Level 6, 821 Pacific Highway Chatswood NSW 2067 Australia
PH:	+61 29410 1005
FX:	+61 29410 0509
Email:	investor.relations@altium.com
Website:	www.altium.com
Company Secretaries:	Alison Raffin & Kim Besharati

## **p) Altium shareholder communications**

Altium publishes information to its shareholders in the annual report and via releases to the ASX. Investor Information can be found on our website [www.altium.com/en/altium/investor-relations](http://www.altium.com/en/altium/investor-relations)

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