Information for shareholders

The shareholder information set out below was current as at 7 August 2006

(a) Distribution of equity securities

Analysis of equity security holders by size of holding: Altium Limited held only one class of equity security – ordinary shares.

Range	Number of shareholders	Number of option holders
1 - 1,000	531	-
1,001 - 5,000	710	12
5,001 - 10,000	237	31
10,001 - 100,000	353	110
100,001 - over	63	35
Total	1,894	188

There were 577 holders of a less than marketable parcel of ordinary shares.

Issued share capital is 88,049,459.

(b) Equity security holders

Twenty largest quoted equity security holders

Rank	Name of holding	Number of shares held	Percentage of issued shares
1	N & M Martin Holdings Pty Ltd <Martin Family A/C>	12,441,500	14.13%
2	Protel Systems Pty Limited	12,340,000	14.01%
3	National Nominees Limited	8,083,762	9.18%
4	ANZ Nominees Limited	6,445,244	7.32%
5	Citicorp Nominees Pty Limited <CFS Developing Companies A/C>	5,297,307	6.02%
6	UBS Nominees Pty Ltd	4,380,000	4.97%
7	Mirkazemi Holdings Pty Limited	2,603,000	2.96%
8	Fortis Clearing Nominees P/L <Settlement A/C>	1,903,401	2.16%
9	Zentel Pty Limited <Warren Family Account>	1,050,000	1.19%
10	Zentel Pty Limited	1,018,000	1.16%
11	Mr Pedram Mirkazemi	1,007,868	1.14%
12	Citicorp Nominees Pty Limited	949,409	1.08%
13	Mrs Nanci Catherine Moore	888,528	1.01%
14	Citicorp Nominees Pty Limited <CFSIL CWLTH AUST BOUT 3 A/C>	866,238	0.98%
15	Mr Simon Gautier Hannes	755,000	0.86%
16	Westpac Custodian Nominees Limited	662,766	0.75%
17	Kay & Jay Investments Pty Ltd <K&J Superannuation Fund A/C>	660,000	0.75%
18	N&M Martin Holdings Pty Ltd <Super Fund A/C>	602,500	0.68%
19	Ultrechtse Participatiemaatschappij B V <Account 1>	561,154	0.64%
20	Mr Kayvan Oboudiyat <Oboudiyat Family A/C>	525,000	0.60%

(c) Unquoted equity securities

	Number of options on issue	Number of holders
Employees	13,817,000	185
Directors	1,440,000	3
Total options on issue	15,257,000	188

(d) Substantial shareholders

The substantial shareholders in the company are set out below:

Rank	Name	Number of shares held	Percentage of issued shares
1	Nicholas Martin	22,444,000	25.49%
2	Perennial Investment Partners Limited	8,625,457	9.80%
3	Commonwealth Bank of Australia	5,574,942	6.33%
4	David Warren	5,403,000	6.14%
5	SAS Trustee Corporation	5,005,000	5.68%
Total		47,052,399	53.44%

(e) Voting rights

(i) **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.

(ii) **Option:** No voting rights.

(f) Share buy-back

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

(g) Securities subject to escrow

No shares are currently subject to escrow.

(h) Altium Limited major announcements to the ASX

14 Jul 2006	Change in substantial holding from CBA
11 Jul 2006	Altium Preliminary Q4 and Full Year Results
04 Apr 2006	Q3 sales & revenue update
21 Mar2006	Appendix 3B Employee Unlisted Option Issue 21 March 2006
20 Mar 2006	Becoming a substantial holder from CBA
15 Mar 2006	Half Yearly Report & Half Year Accounts
14 Mar 2006	Appendix 3B
24 Jan 2006	Appendix 3B
10 Jan 2006	Q2 Sales & Revenue Update
29 Dec 2005	Anticipated revenue for December quarter 2005
21 Oct 2005	Financial Update - Q1 Results
29 Sep 2005	Results of Meeting
29 Sep 2005	Chairman's AGM Address to Shareholders
26 Aug 2005	Altium Limited 2005 Annual Report
26 Aug 2005	2005 AGM Notice of Meeting & Proxy Form
22 Aug 2005	Preliminary Final Report
09 Aug 2005	Change of Director's Interest Notice
02 Aug 2005	Change of Director's Interest Notice
26 Jul 2005	Change of Director's Interest Notice
19 Jul 2005	Final Director's Interest Notice
19 Jul 2005	Final Director's Interest Notice
19 Jul 2005	Final Director's Interest Notice

Note: A complete and up-to-date list of all Altium Limited's financial announcements can be found on **www.asx.com.au**.

(i) Notice of Annual General Meeting

Date: Tuesday 10 October 2006 Time: 3.30pm

Venue: Westin Hotel, Meeting Room III, Heritage Conference Centre (access via Level 6 Bridge), No 1 Martin Place Sydney NSW 2000

(j) Enquiries about your shareholding

Please contact Computershare for all questions in relation to your shareholding, dividends, share transfers and monthly holding statements. See Directory in this report for contact details.

Website: **http://www-au.computershare.com**

Access to Forms: **https://www-au.computershare.com/investor/formscatalogue.asp**

Access to FAQs: **https://www-au.computershare.com/Investor/FAQs.asp**

(k) Changes to your address

Whenever you change your address it is important to notify the share registry. This can be done in one of two ways. Either write or fax the share registry, quoting your shareholder number, old address, current address and signature, or visit the registry website and change your details online or download a change of address form. This form can be found at:
https://www-au.computershare.com/investor/formscatalogue.asp

(l) Enquiries about Altium Limited

Email: **investor.relations@altium.com.au**

Website: **www.altium.com**

(m) Altium shareholder communications

Altium publishes information to its shareholders in the annual report and via releases to the ASX. Copies of this and other information can be found on the investors' section of Altium's website: **www.altium.com/AboutUs/Investorinformation/index.html**. Altium provides quarterly updates on revenue earnings.