

ILLUMINA, INC.

Charter for the Science and Technology Committee of the Board of Directors

Purpose

The purpose of the Science and Technology Committee (the "Committee") of the board of directors (the "Board") of Illumina, Inc. (the "Company") is to assist the Board in its oversight of the Company's scientific and technological strategies and research and development plans and goals.

Composition

The Committee shall be composed of three or more directors, as determined by the Board.

Responsibilities

The Committee is charged by the Board with the responsibility to:

1. Review and evaluate the Company's scientific and technological strategies and research and development plans, and goals.
2. Review and evaluate the Company's performance relating to its research and development plans and goals.
3. Identify and discuss significant emerging science and technology issues and trends, including their potential impact on the Company's scientific and technological strategies and research and development plans and goals.
4. Conduct a periodic review of the Company's intellectual property portfolio and strategy.
5. Provide minutes of Committee meetings to the Board, and report to the Board on any significant matters arising from the Committee's work.
6. At least annually, review and reassess this Charter and, if appropriate, recommend changes to the Board.

7. Perform such other duties and responsibilities as may be assigned to the Committee by the Board.

Authority

By adopting this Charter, the Board delegates to the Committee full authority in its discretion to:

1. Perform each of the responsibilities of the Committee described above.
2. Delegate such of its authority and responsibilities as the Committee deems proper to members of the Committee or a subcommittee.
3. Appoint a chair of the Committee, unless a chair is designated by the Board.
4. Have direct, independent, and confidential access to the Company's other directors, management, and personnel to carry out the Committee's purposes.
5. Conduct or authorize investigations into any matters relating to the purposes, duties, or responsibilities of the Committee.