

**CHARTER OF THE
STRATEGY AND DEVELOPMENT COMMITTEE
OF THE BOARD OF DIRECTORS
OF
LUMINEX CORPORATION**

Purpose

The purpose of the Strategy and Development Committee (the “Committee”) of the Board of Directors of Luminex Corporation (the “Company”) is to provide general oversight of the Company’s research and technology initiatives, as more specifically set forth herein.

Functions and Powers

The functions and powers of the Committee as are follows:

- Provide oversight of the company’s technology and intellectual property portfolio, including its pipeline of research and development program and projects.
- Provide guidance regarding prioritizations and resources related to research and technology initiatives to in order to achieve the greatest commercial return.
- Review and assess the Company’s short and long term technology strategy and associated risks, including the process by which it is developed.
- Review from time to time the Company’s strategic research and development programs and provide guidance and recommendations for advancement and improvement.
- Explore, with Company management, significant emerging technology issues and trends, including potential “disruptive” technologies, and evaluate and monitor the associated risks and opportunities.
- Assist management, where appropriate, in evaluating third party technology especially in the context of an acquisition, license or alliance.
- Assess periodically the adequacy of this Charter and submit material amendments to the Charter to the Board of Directors for approval.
- Assess periodically the performance and effectiveness of the Committee.
- If appropriate, form and delegate authority to one or more designated members of the Committee and other certain employees as permitted by applicable law.
- Such other duties and responsibilities as may be assigned to the Committee, from time to time, by the Board of Directors of the Company and/or the Chairman of the Board of

Directors, or as designated in plan documents or as otherwise required by law or applicable NASDAQ Stock Market rules.

- Coordinate with the Company's Scientific Advisory Board regarding each groups' activities and possible opportunities for collaboration.

Composition of Committee

The Committee shall be comprised of not less than three directors, including a Committee Chairman, designated by the Board of Directors.

Meetings

The Committee shall meet at least three times annually and more frequently as necessary or appropriate, including teleconferences when appropriate. A majority of the Committee shall constitute a quorum, and the Committee shall act only on the affirmative vote of a majority of the members present at the meeting. Attendance by other directors, members of management, or others will be at the invitation of the Committee Chair. The Committee shall keep such records of its activities, including meeting minutes, as it shall deem appropriate. The Committee shall report the discussions, recommendations and actions taken at each meeting to the Board at the subsequent Board meeting.

Committee Access and Resources

In carrying out its responsibilities, the Committee shall have access to all the Company's books, records, directors, officers, employees, consultants and other advisors. The Committee shall have the authority to consult with the Company's counsel. It shall also have the authority to employ, oversee, compensate and terminate legal counsel, consultants or other advisors of its selection to assist the Committee with its work, at the Company's expense, should the Committee deem it appropriate or desirable to do so.

Committee Performance Evaluation

The Committee shall periodically produce and provide to the Board a performance evaluation of the Committee's performance of its duties under this charter.

Adopted September 9, 2009.