

DIAGNOSTICS ADVISORY COMMITTEE CHARTER
Adopted by the Board of Directors of Illumina, Inc.

Purpose

The purpose of the Diagnostics Advisory Committee (the “*Committee*”) of the board of directors (the “*Board*”) of Illumina, Inc. (the “*Company*”) is to periodically review and advise the Board on the strategic direction and objectives of the Company’s diagnostics business, including providing understanding, clarification, and validation of the fundamental strategy of the diagnostics business (and its positioning and impact on the Company’s overall corporate strategy) in order to enable the Board to make informed business decisions. The Committee is also responsible for identifying and discussing with the Board significant emerging trends and issues related, or of relevance, to the strategic goals and objectives of the Company’s diagnostics business.

Composition

The Committee shall consist of one or more directors, as determined by the Board. The Company’s chief executive officer may serve as an *ex officio* member of the Committee.

Responsibilities

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

1. Review, evaluate, and advise the Board regarding the long-term strategic goals, objectives, quality, direction, and competitiveness of the Company’s diagnostics business, including progress towards achieving such goals and objectives.
2. Endeavor to identify and discuss with the Board significant emerging trends, issues, and other matters related, or of relevance, to the strategic goals and objectives of the Company’s diagnostics business in order to ensure that the Board makes informed decisions.
3. Meet regularly with senior leaders of the Company’s diagnostics business in order to discharge the Committee’s responsibilities.
4. Perform such other duties and responsibilities as may be assigned to the Committee by the Board.
5. At least annually, review and reassess this Charter and, if appropriate, recommend changes to 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. If appropriate, delegate such of its authority and responsibilities as the Committee deems proper to members of the Committee or a subcommittee.

3. If the Committee comprises two or more directors, appoint a chair of the Committee, unless a chair is designated by the Board.

4. Engage and terminate advisers and experts as the Committee determines necessary to carry out its responsibilities, and approve the fees and other terms of retention of any such advisers and experts; provided, that at any time the Committee consists of only one director, such engagement and approval of fees must be done with the prior approval of the Company's chief executive officer or the Board.

5. Cause the officers of the Company to provide such funding as the Committee shall determine to be appropriate for payment of compensation to any advisers or experts engaged by the Committee.