

IMMUCOR, INC.
Corporate Governance and Nominating Committee Charter

1. Purpose

The Corporate Governance and Nominating Committee (the "Committee") of the Board of Directors (the "Board") of Immucor, Inc. (the "Company") is appointed by the Board to:

- a. Identify and review the qualifications of and to recommend candidates for Board membership, consistent with criteria set forth herein;
- b. Review periodically the composition of the Board and its committee structure and recommend changes, as appropriate;
- c. Develop corporate governance guidelines for the Board, as deemed appropriate by the Board and the Committee, and oversee compliance with such guidelines;
- d. Ensure compliance with applicable SEC and NASDAQ corporate governance standards;
- e. Monitor Board effectiveness; and
- f. Perform all other duties required under this Charter or assigned by the Board.

2. Membership and Procedures

- a. The Committee shall be comprised of no fewer than two Directors appointed by the Board. Each member of the Committee shall be "independent," as defined by the listing standards established by the NASDAQ Stock Market, Inc. ("NASDAQ").
- b. The Committee Chair shall be designated by the Board. The Committee shall meet when deemed necessary or desirable by the Committee or its Chair, and at least once per year. The Committee may invite such members of management and other persons to its meetings as it may deem appropriate. The Committee shall keep minutes of its meetings and report them to the Board.
- c. A Director may be removed, with or without cause, from the Committee by a majority vote of the Board and a Director shall be removed if he or she is no longer "independent" under applicable NASDAQ listing standards. Committee members may resign by giving written notice to the Chairman of the Board or the Secretary of the Company. Upon the removal or resignation of a member of the Committee, the Board may appoint a successor.
- d. The Committee may designate one or more subcommittees, each consisting of one or more of its members. A subcommittee shall exercise the powers and authority delegated to it by the Committee.

- e. The Committee has the authority to engage and terminate consultants and advisors to assist it in reviewing candidates for directorship. The Company shall provide, subject to Board approval, funding for such consultants and advisors.

3. Authority and Responsibility

The Committee shall:

- a. Review periodically the structure and membership of the Board and its committees, including Board size and the number of independent directors, no less than annually, and shall ensure:
 - i. that a majority of the directors are Independent Directors, as required by the listing standards of NASDAQ;
 - ii. that each of the members of the Company's Audit Committee meet the enhanced standards of independence required of audit committee members as set forth by NASDAQ listing standards and Securities and Exchange Commission ("SEC") rules; and
 - iii. compliance with any other applicable NASDAQ and SEC requirements;
- b. Evaluate potential candidates for Director and conduct appropriate inquiries into their backgrounds and qualifications. Selection of candidates will be based on an assessment of the following criteria, as well as any other attributes the Committee deems necessary or appropriate, selecting those whose attributes it believes will be most beneficial to the functioning of the Board and the Company:
 - i. Fulfillment of necessary independence requirements for the composition of the Board;
 - ii. The highest ethical standards and integrity;
 - iii. An ability to provide informed and objective counsel to senior management on a range of issues;
 - iv. A history of achievement;
 - v. Loyalty and commitment to the success of the Company; and
 - vi. Individual backgrounds that provide a diverse portfolio of experience and knowledge commensurate with the Company's needs.
- c. Select a slate of Director nominees to be voted on for election at each annual meeting of the shareholders of the Company and recommend such nominees to the Board. Recommendation of incumbent directors for reelection will be based on an assessment of the criteria listed in Section 3(b) above.
- d. Establish procedures by which shareholders may submit recommendations for candidates for Director nominees to the Committee.

- e. Advise the Board regarding corporate governance matters and, if the Board and Committee deem it appropriate, develop and monitor written corporate governance guidelines;
- f. Monitor director and officer compliance with the Company's Code of Conduct and review and approve requests by directors or officers for waivers of the Code of Conduct when appropriate; and
- g. Perform any other duties as may be assigned to the Committee by the Board.