NEUROCRINE BIOSCIENCES INC.
CHARTER OF THE SCIENCE AND MEDICAL TECHNOLOGY COMMITTEE

The following Charter was most recently adopted by the Board of Directors of Neurocrine Biosciences, Inc. on September 21, 2016

PURPOSE

The purpose of the Science and Medical Technology Committee (“Committee”) is to assist the Board of Directors (“Board”) in its oversight of management’s exercise of its responsibility to make significant scientific judgments relating to the Company’s research and development (“R&D”) activities and portfolio.

COMPOSITION

The Committee shall consist of at least three members of the Board, who shall be designated by the Board. The members of the Committee shall be appointed by and serve at the discretion of the Board. Vacancies occurring on the Committee shall be filled by the Board. The Committee’s chairperson shall be designated by the Board or, if it does not do so, the Committee members shall elect a chairperson by vote of a majority of the full Committee.

MEETINGS AND MINUTES

The Committee shall hold such regular or special meetings, as its members deem necessary or appropriate. Minutes of each meeting of the Committee shall be prepared and distributed to each director of the Company and the Secretary of the Company promptly after each meeting. The Committee shall report to the Board from time and time and whenever requested to do so by the Board.

AUTHORITY

The Committee shall have full access to all books, records, facilities and personnel of the Company as deemed necessary or appropriate by any member of the Committee to discharge his or her responsibilities hereunder. Reasonable expenditures for external resources that the Committee deems necessary or appropriate in the performance of its duties are permitted. Expenditures for external resources that are expected to be material or outside the ordinary course of the Committee’s practices shall be recommended by the Committee for the approval of the Board. The operation of the Committee shall be subject to the Bylaws of the Company as in effect from time to time and Section 141 of the Delaware General Corporation Law. The
approval of this charter shall be construed as a delegation of authority to the Committee with respect to the responsibilities set forth herein.

**DUTIES AND RESPONSIBILITIES**

To implement the Committee’s purpose, the Committee shall be charged with the following duties and responsibilities:

1. Review the Company’s R&D programs and progress in achieving R&D goals and objectives.

2. Advise the Board on the scientific and R&D aspects of in-licensing and acquisition transactions that require Board approval.

3. Review the Company’s intellectual property portfolio and strategy.

4. Oversight of management’s exercise of its responsibility to assess and manage risks associated with the Company’s R&D activities, clinical development and intellectual property.

The Committee may, in addition, perform such other functions as are consistent with its purpose or as may be requested by the Board.