CHARTER FOR THE
NOMINATING COMMITTEE
OF
LOGITECH INTERNATIONAL S.A.

PURPOSE:

The purpose of the Nominating Committee is to ensure that the Board of Directors is properly constituted to meet its fiduciary obligations to shareholders and the Company. To carry out this purpose, the Nominating Committee shall: (1) assist the Board by identifying prospective director nominees and to recommend to the Board or independent members thereof the selection of director nominees for the next annual meeting of shareholders; and (2) recommend to the Board director nominees for each committee.

COMMITTEE MEMBERSHIP AND ORGANIZATION:

- The Nominating Committee shall be composed of no fewer than three (3) members, one of whom shall be designated by the Board as the Chair.

- The Chairman of the Board shall chair the Nominating Committee, and the other members shall meet the independence requirements of the Swiss Code of Best Practice for Corporate Governance and the rules of the Nasdaq Stock Market.

- The members of the Nominating Committee shall be appointed and replaced by the Board.

- The Nominating Committee takes its resolutions by the approval of the absolute majority of the members who are present. In the event of a tie, the Chairman has the casting vote.

COMMITTEE RESPONSIBILITIES AND AUTHORITY:

- Evaluate the current composition of the Board and its committees, determine future requirements and make recommendations to the Board for approval.

- Determine on an annual basis desired board qualifications, expertise and characteristics and conduct searches for potential board members with corresponding attributes. Evaluate and make recommendations of nominees for election to the Board. Consider shareholder nominees for election to the Board.

- Form and delegate authority to subcommittees when appropriate.

- Evaluate and make recommendations to the Board concerning the appointment of directors to Board committees and the selection of Board committee chairs.

- Make regular reports to the Board.

- Review and re-examine this Charter periodically and make recommendations to the Board for any proposed changes.

- In performing its responsibilities, the Nominating Committee shall have the authority to obtain advice, reports or opinions from internal or external counsel, search firms and expert advisors.

MEETING AND MINUTES:

- Members of the Nominating Committee shall meet at least once annually and will also meet, as required, in response to the needs of the Board of Directors and as necessary to fulfill their responsibilities.

- The Nominating Committee will maintain written minutes of its meetings, which minutes will be filed with the minutes of the meetings of the Board.

Amended and approved by the Board of Directors September 2, 2009