

On July 25, 2013, the Board of Directors (the “Board”) of Masimo Corporation amended and restated the Company’s Code of Business Conduct and Ethics (the “Restated Code”) to, among other things: (i) reflect the consolidation of the Nominating and Corporate Governance Committee of the Board and the Compliance Committee of the Board as the Nominating, Compliance, and Corporate Governance Committee of the Board; and (ii) note that (a) the Restated Code is intended to serve as a framework within which Masimo may act with respect to the matters contemplated therein, (b) the Restated Code is not intended to and shall not create a set of legally binding obligations on Masimo, except as otherwise required by law, rule or regulation, (c) the Board may amend the Restated Code, or any portion of it, at any time as it determines necessary or appropriate, and (d) in the event the Board ratifies or approves any action, matter or interpretation that may be deemed to be inconsistent with the terms of the Restated Code or any prior code of conduct and ethics of Masimo, the Restated Code and any such prior code of conduct and ethics shall be deemed automatically amended to comport, in all respects, with such action, matter or interpretation.