1. Election of Directors. To elect the three Class I directors listed in the proxy statement for three-year terms (Proposal One);

Nominees: William T. End
Barry C. Johnson, PhD
Brian P. McKeon

2. Adoption of IDEXX Laboratories, Inc. 2009 Stock Incentive Plan. To approve and adopt the 2009 Stock Incentive Plan (Proposal Two);

3. Amendment to IDEXX Laboratories, Inc. 1997 Employee Stock Purchase Plan. To approve and adopt a proposed amendment to our 1997 Employee Stock Purchase Plan to increase the number of shares authorized for issuance under the plan from 1,240,000 shares to 1,590,000 shares (Proposal Three);

4. Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection by the audit committee of the board of directors of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year (Proposal Four); and

5. Other Business. To conduct such other business as may properly come before the annual meeting.

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual meeting are available on the Internet. Follow the instructions above to view the materials and vote online or request printed copies. The items to be voted on are listed above.

Please note that you cannot use this notice to vote by mail.