

**COMMITTEES OF THE BOARD OF DIRECTORS
of Puma Biotechnology, Inc.**

Audit Committee

Jay M. Moyes, Chair

Allison Dorval, Member

Troy E. Wilson, Member

Compensation Committee

Brian Stuglik, Chair

Michael P. Miller, Member

Jay M. Moyes, Member

Nominating and Corporate Governance Committee

Troy E. Wilson, Chair

Michael P. Miller, Member

Adrian M. Senderowicz, Member

Research and Development Committee

Adrian M. Senderowicz, Chair

Brian Stuglik, Member

Troy E. Wilson, Member