

**CHARTER OF THE NOMINATING COMMITTEE OF THE
BOARD OF DIRECTORS OF BLACK BOX CORPORATION
ADOPTED AS OF JUNE 25, 2004
(as amended on February 5, 2008)**

I. PURPOSE AND AUTHORITY OF THE COMMITTEE

The Nominating Committee (the "Committee") of the Board of Directors (the "Board") of Black Box Corporation ("Black Box" or the "Company") shall consider potential candidates for election as directors of the Company, including individuals proposed by the Company's stockholders in accordance with the Company's Certificate of Incorporation, By-laws, Nasdaq Stock Market ("NASDAQ") rules, as then in effect, and applicable Securities and Exchange Commission ("SEC") rules and regulations and perform any other responsibilities vested in it pursuant to this charter.

II. COMPOSITION OF THE COMMITTEE

The Committee shall consist of not less than three directors, appointed by the Board, each of whom qualifies as an independent director under applicable NASDAQ rules, as then in effect, and any applicable SEC rules or regulations, exclusive in each instance of any independence rules applicable solely to audit committee members.

The members of the Committee shall be appointed annually to one-year terms by majority vote of the Board at the first meeting of the Board following the annual meeting of the Company's stockholders. The Committee, by majority vote of the appointed Committee members, shall appoint one of the appointed members as Committee Chair. Vacancies on the Committee shall be filled by majority vote of the Board at the next Board meeting following the occurrence of the vacancy or as soon as practicable thereafter. A vacancy in the position of Committee Chair shall be filled by majority vote of the Committee at the next Committee meeting following the occurrence of the

vacancy or as soon as practicable thereafter. No member of the Committee shall be removed except by majority vote of the independent directors then in office.

III. MEETINGS AND PROCEDURES OF THE COMMITTEE

The Committee shall fix its own rules of procedure, which shall be consistent with the By-laws of the Company and this charter. The Committee shall meet at least two times each year and as many other times as the Committee deems necessary. Members of the Committee shall strive to be present at all meetings.

A majority of the members of the Committee present in person or by means of a conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other shall constitute a quorum.

The Committee may form subcommittees for any purpose that the Committee deems appropriate and may delegate to such subcommittees such power and authority within the scope of the Committee's authority as the Committee deems appropriate; *provided, however*, that no subcommittee shall consist of fewer than two members; and *provided further* that the Committee shall not delegate to a subcommittee any power or authority required by any applicable law, regulation or listing standard to be exercised by the Committee as a whole.

The Committee may request that any directors, officers or other Team Members of the Company, or other persons whose advice and counsel are sought by the Committee, attend any meeting of the Committee to provide such pertinent information as the Committee requests.

Following each of its meetings, the Committee shall report its deliberations at the next meeting of the Board, including a description of all actions taken by the Committee at the meeting and an identification of any matters that require action by the Board. The

Committee shall keep written minutes of its meetings which shall be reviewed and approved by the Committee at its next succeeding meeting and shall thereafter be maintained with the books and records of the Company.

IV. DUTIES OF THE COMMITTEE

The Committee shall have the following duties and responsibilities:

1. Recommend to the Board individuals to be nominated for election as directors by the stockholders at the Company's annual meeting and, from time to time, recommend to the Board individuals to be elected by the Board to fill Board vacancies, as appropriate.
2. The established criteria for the assessment of potential nominees for election to the Board shall include independence, experience relevant to the business of the Company and the needs of the Board, leadership qualities, a proven track record of career accomplishments, the ability to make sound judgments, diversity, a willingness to participate in Board meetings and ability to represent the stockholders.
3. In assessing potential nominees for election to the Board, the Committee may consider any individuals recommended by Committee members, other Board members, the Company's management or current stockholders of the Company, or identified by third-party executive search firms. The Committee may retain or terminate any executive search firm to assist it in the discharge of its responsibilities and shall have sole authority to approve the fees, expenses and other retention terms for any such search firms.

V. EVALUATION OF THE CHARTER

The Committee shall periodically, and at least annually, evaluate this charter. The Committee shall report to the Board the results of its evaluation, including any recommended amendments to this charter and any recommended changes to the Company's or the Board's policies or procedures.