

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN RE INTERMUNE, INC. SECURITIES
LITIGATION

MASTER FILE NO. C-03-2954-SI

This Document Relates To:
ALL ACTIONS.

CLASS ACTION

TO: ALL PERSONS WHO PURCHASED INTERMUNE, INC. ("INTERMUNE") COMMON STOCK DURING THE PERIOD BEGINNING AUGUST 28, 2002 THROUGH JUNE 11, 2003, INCLUSIVE

YOU ARE HEREBY NOTIFIED, pursuant to an Order of the United States District Court for the Northern District of California, that a hearing will be held on August 26, 2005, at 9:00 a.m., before the Honorable Susan Illston at the United States Courthouse, 450 Golden Gate Avenue, San Francisco, California, for the purpose of determining: (1) whether the proposed settlement of the claims in the Litigation for the sum of \$10,400,000 in cash should be approved by the Court as fair, reasonable, and adequate; (2) whether, thereafter, this Litigation should be dismissed with prejudice as set forth in the Stipulation of Settlement dated as of May 6, 2005; (3) whether the Plan of Allocation is fair, reasonable, and adequate and therefore should be approved; and (4) whether the application of Plaintiffs' Counsel for the payment of attorneys' fees and reimbursement of expenses incurred in connection with this Litigation, and the application of Lead Plaintiff for reimbursement of expenses incurred in connection with this Litigation, should be approved.

If you purchased or acquired InterMune common stock during the period August 28, 2002 through June 11, 2003, inclusive, your rights may be affected by the Settlement of this Litigation. If you have not received a detailed Notice of Pendency and Proposed Settlement of Class Action and a copy of the Proof of Claim and Release, you may obtain copies by writing to: *InterMune Securities Litigation*, c/o Complete Claim Solutions, Inc. P.O. Box 24623, West Palm Beach, FL 33416, or by visiting the website www.CompleteClaimSolutions.com/InterMune. If you are a Settlement Class Member, in order to share in the distribution of the Net Settlement Fund, you must submit a Proof of Claim and Release postmarked no later than October 6, 2005, establishing that you are entitled to recovery.

If you desire to be excluded from the Settlement Class, you must submit a Request for Exclusion postmarked, or actually received by the Claims Administrator, by August 8, 2005, in the manner and form explained in the detailed Notice referred to above. All Members of the Settlement Class who have not requested exclusion from the Settlement Class will be bound by any judgment entered in the Litigation, pursuant to the Stipulation of Settlement.

Any objection to the Settlement must be mailed or delivered, such that it is received by each of the following, no later than August 8, 2005:

| | | |
|---------------------------------|-------------------------------------|--------------------------------|
| Clerk of the Court | <i>Lead Counsel for Plaintiffs:</i> | <i>Counsel for Defendants:</i> |
| United States District Court | Goodkind Labaton Rudoff & | Cooley Godward LLP |
| Northern District of California | Sucharow, LLP | 5 Palo Alto Square |
| United States Courthouse | 100 Park Avenue, 12th Floor | 3000 El Camino Real |
| 450 Golden Gate Avenue | New York, NY 10017 | Palo Alto, CA 94306 |
| San Francisco, CA 94102 | Attn: Ira A. Schochet, Esq. | Attn: William S. Freeman, Esq. |

**PLEASE DO NOT CONTACT THE COURT OR THE CLERK'S OFFICE
REGARDING THIS NOTICE.**

If you have any questions about the Settlement, you may contact Lead Counsel at the address listed above.

DATED: June 24, 2005

BY ORDER OF THE COURT UNITED
STATES DISTRICT COURT NORTHERN
DISTRICT OF CALIFORNIA