



News Release

FOR IMMEDIATE RELEASE

Elpida Memory Makes Executive Management Changes

TOKYO, April 4, 2005 – Elpida Memory, Inc (Elpida), Japan's leading global supplier of Dynamic Random Access Memory (DRAM), today announced that its board of directors has made several changes to the executive management team. The following changes became effective on April 1, 2005.

Change

Title	Name	Previous Title
Chief Marketing Officer	Shinji Shimizu	Chief Technology Officer
Executive Officer, Digital Consumer Division	Shigeru Koshimaru	Chief Marketing Officer
Chief Technology Officer	Takao Adachi	Executive Officer, Technology & Development Office

About Elpida Memory, Inc.

Elpida Memory, Inc. is a manufacturer of Dynamic Random Access Memory (DRAM) silicon chips with headquarters based in Tokyo, Japan, and sales and marketing operations located in Japan, North America, Europe and Asia. Elpida's state-of-the-art semiconductor wafer manufacturing facilities are located in Hiroshima, Japan. Elpida offers a broad range of leading-edge DRAM products for high-end servers, mobile phones, digital television sets and digital cameras as well as personal computers. Elpida had sales of ¥100.4 billion during the fiscal year ending March 31, 2004. For more information, visit www.elpida.com.

All information contained in this news release is as of the release date, and may be altered or amended thereafter without further notice.

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