



## News Release

**FOR IMMEDIATE RELEASE**

### **Elpida Memory Announces Corporate Auditor Appointments**

**TOKYO, May 27, 2005** – Elpida Memory, Inc (Elpida), Japan's leading global supplier of Dynamic Random Access Memory (DRAM), today decided candidates for the positions of Corporate Auditors. The selections are subject to the approval of the Ordinary General Meeting of Shareholders to be held on June 28, 2005.

#### **Candidates for Corporate Auditors**

Name	Title
Masaji Kubo	Executive officer
Yoshiatsu Hayashi	Senior Manager, Hitachi, Ltd.

Mr. Yoshiatsu Hayashi is a candidate who fulfills the qualification requirements to be outside corporate auditor as provided for in Article 18-1 of the Commercial Code of Japan.

Mr. Mitsuyoshi Toyoshima, Corporate auditor now in office, will resign its position after the Ordinary General Meeting of Shareholders to be held on June 28, 2005.