



## News Release

**FOR IMMEDIATE RELEASE**

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

**TOKYO, June 28, 2005** – Elpida Memory, Inc (Elpida), Japan's leading global supplier of Dynamic Random Access Memory (DRAM), today announced its new appointments of Corporate Auditors, which were approved by the shareholders' meeting on June 28, 2005.

#### **New Corporate Auditors**

Masaji Kubo (previously, Executive Officer)

Yoshiatsu Hayashi (Senior Manager, Hitachi, Ltd.)

Mr. Yoshiatsu Hayashi is a corporate auditor 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 and a predecessor of Mr. Yoshiatsu Hayashi, resigned its position upon the closing of the shareholders' meeting on June 28, 2005.