



## News Release

FOR IMMEDIATE RELEASE

### Elpida Memory Joins Walton Board of Directors

**TOKYO, Japan, September 30, 2005** – Elpida Memory, Inc. (“Elpida”), Japan's leading global supplier of Dynamic Random Access Memory (DRAM), announced that its executive officer, Shigeru Koshimaru, has been appointed as a member of the board of directors for Walton Advanced Engineering, Inc. (Kaohsiung, Taiwan)(“Walton”).

Elpida has been outsourcing its back-end process for DRAM manufacturing to Walton. This appointment to the Walton board of directors further enhances and leverages the mutual partnership and strong business relationship of both companies.

#### Appointment

Title	Name	Current Title—Elpida Memory
Director – Walton Advanced Engineering, Inc.	Shigeru Koshimaru	Executive Officer, PD&O Office (Continuing)

#### 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 ¥207.0 billion during the fiscal year ending March 31, 2005. For more information, visit [www.elpida.com](http://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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