



News Release

FOR IMMEDIATE RELEASE

Elpida Memory Announces Directors Appointments

TOKYO, June 27, 2006 – Elpida Memory, Inc., Japan's leading global supplier of Dynamic Random Access Memory (DRAM), today announced its new appointments of directors, which were approved by the Board of Directors and the Ordinary General Shareholders' Meeting on June 27, 2006.

Directors [*New]

Representative Director	Yukio Sakamoto	- President & Chief Executive Officer
Director	Shuichi Otsuka	- Chief Operating Officer - President, Hiroshima Elpida Memory, Inc.
*Director	Takao Adachi	- Chief Technology Officer
Outside Director	Toshio Nohara	- Corporate Auditor, Renesas Technology Corp.
Outside Director	Kosei Nomiya	- Chairman, Ultratech JAPAN KK - Advisor to Chairman, UMC JAPAN
*Outside Director	Tsutomu Niimura	- Executive Alumnus, Sony Corporation
*Outside Director	Tsugio Makimoto	- Board Director, Chartered Semiconductor Manufacturing - Chairman, PDF Solutions, KK. - President, Techno Vision Consulting

Resigning Directors

- Shinji Shimizu
- Shunichi Suzuki

(Executive Vice President and Member of the Board, NEC Corporation)

- Akira Kiyota

(Corporate Executive Officer and Deputy Chairman of the Board, Daiwa Securities Group Inc.; Chairman of the Institute Director, Daiwa Institute of Research Ltd.)

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,

2 Elpida Memory Announces Directors Appointments

mobile phones, digital television sets and digital cameras as well as personal computers. For more information, visit www.elpida.com.

The information contained within this news release, is current as of the date of release. Please note that the information herein may be revised later without prior notice.

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