



## News Release

FOR IMMEDIATE RELEASE

### **Elpida Memory Announces Auditor Nominations**

**TOKYO, JAPAN, May 29, 2009** – Elpida Memory, Inc. (Elpida), Japan’s leading global supplier of Dynamic Random Access Memory (DRAM), today nominated two candidates for auditor positions in accordance with a decision taken by the Board of Directors. The nominations are subject to the final approval of the Ordinary General Shareholders’ Meeting scheduled for June 29, 2009.

#### **1. Auditor Candidates**

Masaji Kubo (to be reappointed)

– Currently Corporate Auditor of Elpida Memory.

Masamitsu Nakayama (to be newly appointed)

– Formerly Senior Executive Editor of Japan Servo Co., Ltd.

Note: Mr. Masamitsu Nakayama has been nominated as a substitute for Mr. Tokuo Yamamoto, who is resigning before his term of office expires. Mr. Nakayama will serve during the remaining period of Mr. Yamamoto’s term. In addition, Mr. Nakayama’s nomination satisfies the qualification requirements for outside corporate auditor as described in the Companies Act under Japanese law.

#### **2. Resigning Auditor**

Tokuo Yamamoto

– Currently Corporate Auditor of Elpida Memory, Inc. and General Manager of the Affiliated Company Division at NEC Corporation.

#### **About Elpida**

Elpida Memory, Inc. (Tokyo: 6665) is a leading manufacturer of Dynamic Random Access Memory (DRAM) integrated circuits. The company’s design, manufacturing and sales operations are backed by world class technological expertise. Its 300mm manufacturing facilities, consisting of its Hiroshima Plant and a Taiwan-based joint venture, Rexchip Electronics, utilize the most advanced manufacturing technologies available. Elpida’s portfolio features such characteristics as high-density, high-speed, low power and small packaging profiles. The company provides DRAM solutions across a wide range of applications, including high-end servers, mobile phones and digital consumer electronics. More information can be found at <http://www.elpida.com>.

*Information in this news release is current as of the timing of the release, but may be revised later without notice.*

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