

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 22, 2005

DATARAM CORPORATION

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(Exact name of registrant as specified in charter)

New Jersey                      1-8266                      22-1831409

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(State or other juris-      (Commission                      (IRS Employer  
diction of incorporation)      File Number)                      Identification No.)

Route 571, P.O. Box 7528, Princeton, NJ                      08543-7528

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(Address of principal executive offices)                      (Zip Code)

Registrant's telephone number, including area code: (609) 799-0071

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(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 - Corporate Governance and Management

Item 5.02. Departure of Directors and Principal Officers; Election of Directors; Appointment of Principal Officers.

On June 22, 2005 Dataram Corporation announced the Company's President and Chief Operating Officer has resigned effective June 30, 2005. Robert V. Tarantino, the Company's Chairman of the Board and Chief Executive Officer will assume the additional title of President.

Section 9 - Financial Statements and Exhibits.

Item 9.01. Exhibits.

99.1 Press Release dated June 22, 2005 announcing resignation. (Furnished not filed)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DATARAM CORPORATION

By: MARK MADDOCKS

Date: June 22, 2005

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Mark Maddocks, Vice President-Finance  
and Chief Financial Officer

DATARAM                   Dataram Contact:   Investor Contact:  
Mark Maddocks,       Joe Zappulla  
Vice President & CFO Wall Street Investor  
                              Relations  
609-799-0071         212-681-4100  
PRESS RELEASE       info@dataram.com   JZappulla@WallStreetIR.com

#### DATARAM ANNOUNCES RESIGNATION OF PRESIDENT & COO

PRINCETON, N.J. June 22, 2005 -- Dataram Corporation (NASDAQ: DRAM) today reported that Lars Marcher, president and COO will be resigning this position effective June 30, 2005. Mr. Marcher will continue his employment with the Company through December 31 of this year and will then serve as a consultant to the Company through the end of the fiscal year. Mr. Marcher said, "Family circumstances necessitate my relocation back to Denmark and I will not be able to provide the level of performance my position requires once my family is living there. This was not an easy decision and it took a lot of consideration. I will do all I can to focus my attention on assisting the Company during this transition period."

Commenting on Mr. Marcher's resignation, Robert V. Tarantino, Chairman of the Board and CEO of Dataram, said, "Lars has been a significant contributor to our Company. I regret to see him go, but respect his decision to respond to the needs of his family to return with them to Denmark."

#### ABOUT DATARAM CORPORATION

Dataram is a worldwide leader in the design and manufacture of high capacity, reliable and innovative memory solutions. With over 38 years of experience, Dataram provides customized memory solutions for OEMs and compatible memory for leading brands including HP, Dell, IBM, SGI, Sun Microsystems and Intel. For more information about Dataram, visit [www.dataram.com](http://www.dataram.com)

The information provided in this press release may include forward-looking statements relating to future events, such as the development of new products, the commencement of production, or the future financial performance of the Company. Actual results may differ from such projections and are subject to certain risks including, without limitation, risks arising from: changes in the price of memory chips, changes in the demand for memory systems, increased competition in the memory systems industry, order cancellations, delays in developing and commercializing new products and other factors described in the Company's most recent Annual Report on Form 10-K, filed with the Securities and Exchange Commission, which can be reviewed at <http://www.sec.gov>.