

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): October 13, 2005

DATARAM CORPORATION

(Exact name of registrant as specified in charter)

New Jersey 1-8266 22-1831409

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

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

(Address of principal executive offices) (Zip Code)

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

(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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On recommendation of the Nominating Committee, the Board of Directors has elected on October 13, 2006 Rose Ann Giordano and John Freeman as directors of the Corporation to fill two newly created vacancies. There is no understanding between these new directors and any other person pursuant to which these directors were appointed. Initially, these directors will not serve on any committees of the Board. While this is expected to change in the future, which committee either will serve upon has not been determined. Each new director has been granted an option to purchase 6,000 shares of the Company's common stock at the closing price on October 13, 2005 and expiring on September 14, 2010.

Item 404(a) of Regulation S-K information:

Name	Age
Rose Ann Giordano	67

Rose Ann Giordano has been President of Thomis Partners (investing and advisory services) since 2002. Prior to that, and for more than five years, Ms. Giordano served as Vice President of Worldwide Sales & Marketing for the Customer Services Division of Compaq Computer Corporation. Prior to that, Ms. Giordano held a number of positions with Digital Equipment Corporation. Ms. Giordano was the first woman Vice President and Corporate Officer of Digital Equipment Corporation. Ms. Giordano serves on the Board of Directors of TimeTrade Inc., MIT Enterprise Forum/NE, the National Association of Corporate Directors/ New England and Emerson Hospital. Ms. Giordano holds a B.A. in Mathematics from Marywood College and is a graduate of the Stanford University Business School Executive Program.

John H. Freeman has been the Chief Operating Officer at Taratec Development Corporation (life sciences consulting) since September 1, 2004. Prior to that, and for more than five years, he was responsible for leading IBM's worldwide sales, marketing, and business planning for Pharmaceutical, Medical Device, and Life Sciences clients. This included IBM product sales of hardware, software, services and financing. Mr. Freeman has 30 years of executive sales and operations management experience with IBM. Mr. Freeman is a graduate of Pennsylvania State University with an M.S. in Computer Science and holds a B.A. in Mathematics from Syracuse University.

Item 9.01 Financial Statements and Exhibits

Exhibit 99 Press Release dated October 13, 2005

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: October 13, 2005

Mark Maddocks, Vice President-Finance
and Chief Financial Officer

DATARAM Dataram Contact: Investor Contact:
Mark Maddocks, Joe Zappulla
Vice President-Finance, CFO Wall Street Investor
Relations
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DATARAM ADDS TWO NEW MEMBERS TO ITS BOARD OF DIRECTORS

PRINCETON, N.J. October 13, 2005 -- Dataram Corporation (NASDAQ: DRAM), a leading provider of server and workstation memory, today announced that it has added two new members to its Board of Directors, increasing its board membership to six. The new members joining Dataram's Board of Directors are Rose Ann Giordano and John H. Freeman.

Ms. Giordano is currently president of Thomis Partners, which engages in private investing and advisory service to early stage companies and non-profit organizations. Prior to Thomis Partners, she served as vice president of worldwide sales and marketing for Compaq Computer Corporation's \$4.5 billion customer services division. Ms. Giordano also held a number of worldwide general management positions for Digital Equipment Corporation where she became the first female vice president and corporate officer of the company. Prior to joining Digital, she held marketing and sales management positions at Xerox Data Systems and was an associate member of the technical staff at Bell Telephone laboratories. Ms. Giordano serves on the Board of Directors of TimeTrade Inc., MIT Enterprise Forum/NE, the National Association of Corporate Directors/ New England and Emerson Hospital. Ms. Giordano is a summa cum laude graduate in mathematics from Marywood College and a graduate of the Stanford University Business School Executive Program.

Mr. Freeman is currently chief operating officer for Taratec Development Corporation, a leading life science consultancy that provides integrated business, information technology and regulatory compliance services to the world's largest and most successful life sciences companies. Prior to joining Taratec, Mr. Freeman was employed by IBM for thirty years, where he held positions of increasing responsibility in sales, marketing and operations management positions. He most recently was the executive in charge of IBM's Worldwide Pharmaceutical Segment where he was responsible for sales to global pharmaceutical companies. In this position, he was successful in driving revenue growth and transforming the segment into an integrated services, hardware and software business. Mr. Freeman holds a bachelor's degree in mathematics from Syracuse University and a master's degree in computer science from Pennsylvania State University.

"Rose Ann Giordano and John Freeman bring a great wealth of executive, sales, marketing and operations experience to our board, which should prove to be a tremendous asset as we continue building long-term value for our shareholders," said Robert Tarantino, Dataram's chairman, president and CEO.

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.

The information provided in this press release may include forward-looking statements relating to future events, such as the development of new products, pricing and availability of raw materials 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>.