



## **Five Directors Re-elected To Entegris Board; At January 18 Annual Shareholder Meeting**

CHASKA, Minn.--(BUSINESS WIRE)--Jan. 20, 2005--Entegris, Inc. (Nasdaq:ENTG), had five members of its corporate board of directors re-elected to another term at the company's annual shareholders meeting on January 18th. The returning board members are:

- Gary F. Klingl, former president of Green Giant Worldwide, a division of Pillsbury, and he is the chair of the board's compensation stock and option committee.
- Roger D. McDaniel, retired president/CEO of IPEC, Inc., and he is the chair of the board's audit committee.
- Paul L.H. Olson, executive vice president of Bethel College & Seminary and Olson is the chair of the board's nominating and governance committee.
- Brian F. Sullivan, the CEO of SterilMed, Inc.
- Donald M. Sullivan, former president, CEO and Board Chair of MTS Systems Corporation.

At the meeting, CEO James Dauwalter reported that the company's fiscal year 2004 (ended August , 28, 2004) saw Entegris achieve record sales of nearly \$350 million, along with it being the company's 38th consecutive year of annual profitability.

### **ABOUT ENTEGRIS**

Entegris products and services protect and transport the critical materials enabling the world's leading technologies. As a leading materials integrity management company, Entegris provides products and services used in key technology industries including the semiconductor, data storage, chemical processing, biopharmaceutical, medical device and fuel cell. Entegris is ISO 9001 certified and has manufacturing or service facilities in the United States, Germany, France, Japan, Malaysia and Singapore. The company's advanced research laboratories are located in Minnesota and Colorado, USA. Directly and through distributors, Entegris provides customer support on six continents. Additional information can be found at: <http://www.entegris.com>

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