

INTERNATIONAL BUSINESS MACHINES CORP  
Form DEFA14A  
April 01, 2005

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

**SCHEDULE 14A**

(Rule 14a-101)

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**International Business Machines Corporation**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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Carlos Ghosn Resigns from IBM Board of Directors

ARMONK, N.Y. April 1, 2005 IBM today announced that Carlos Ghosn, Co-Chairman, President and Chief Executive Officer of Nissan Motor Company, Ltd., has resigned from the IBM Board of Directors, effective April 1, 2005. Mr. Ghosn informed the IBM Board that he is making this decision in light of his broadening responsibilities in May, when he also becomes President and Chief Executive Officer of Renault S.A. Mr. Ghosn became an IBM director in March 2004.

With Mr. Ghosn's resignation, there are now 12 director nominees for election at IBM's 2005 Annual Meeting on April 26, 2005. The proxy cards released with the 2005 proxy statement remain effective and the shares represented by those proxy cards will be voted in accordance with stockholders' instructions with respect to these 12 nominees.