

MICRON TECHNOLOGY INC
Form DEFA14A
October 29, 2008

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

SCHEDULE 14A

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

Micron Technology, Inc.
(Name of Registrant as Specified In Its Charter)

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

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Important Notice Regarding the Availability of Proxy Materials for Micron Technology, Inc.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. To view the proxy statement and annual report, go to www.proxydocs.com/mu. To vote your proxy while visiting this site you will need the 12 digit control number in the box below.

P.O. BOX 8016

CARY, NC 27512-9903

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If you want to receive a paper or e-mail notice of the proxy material, you may request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's annual meeting, you must make this request on or before December 1, 2008.

Material may be requested by one of the following methods:

INTERNET

www.investorelections.com/mu

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(866) 648-8133

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Micron Technology, Inc. Notice of Annual Meeting

The 2008 Annual Meeting of Shareholders of Micron Technology, Inc., Inc. will be held on December 11, 2008, at 9:00 am, Mountain Standard Time, at the Company's headquarters located at 8000 South Federal Way, Boise, Idaho 83716-9632 for the following purposes:

1. To elect directors to serve for the ensuing year and until their successors are elected and qualified:
(01)Teruaki Aoki, (02) Steven R. Appleton, (03) James W. Bagley, (04) Robert L. Bailey, (05) Mercedes Johnson, (06) Lawrence N. Mondry, (07) Robert E. Switz
2. Proposal by the Company to approve an amendment to the Company's 2007 Equity Incentive Plan to increase the number of shares reserved for issuance thereunder by 10,000,000
3. Proposal by the Company to ratify the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending September 3, 2009

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