SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

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1. Name and Add	ress of Reporting	Person*	2. Issuer Name and Ticker or Trading Symbol <u>DIODES INC /DEL/</u> [DIOD]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner			
				Officer (give title Other (specify			
(Last) (First) (Middle) C/O DIODES INC 3050 E HILLCREST DR		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 10/01/2004	below) below)			
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)				X Form filed by One Reporting Person			
WESTLAKE	CA	91362		Form filed by More than One Reporting Person			
(City)	(State)	(Zip)					

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.						6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	V Amount (A) or (D)		Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	10/01/2004		M ⁽¹⁾		5,000	Α	\$5	5,000	D	
Common Stock	10/01/2004		S ⁽²⁾		5,000	D	\$27	0	D	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deri Sec Acq (A) (Disp of (I	Expiration Date (Month/Day/Year) curities quired or posed (D) D) str. 3, 4		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Common Stock	\$5	10/01/2004		M ⁽¹⁾			5,000	06/30/1996 ⁽³⁾	06/30/2005	Common Stock	5,000	(4)	53,000	D	

Explanation of Responses:

1. Exercise pursuant to previously filed 10b5-1 Plan.

2. Sale pursuant to previously filed 10b5-1 Plan.

3. Options exercisable in 3 equal annual installments beginning 06/30/1996.

4. Options granted under Rule 16b-3 Plan.

Carl C. Wertz as Power of Attorney for M.K. Lu

10/01/2004

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.