

Changes of Directors

Tokyo, May 18, 2010 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Representative Directors

(1) Retiring Representative Director (as of May 18, 2010)

Name	New Position	Current Position
Saburo Sano	Senior Managing Director	Senior Managing Director Chief Risk Management Officer (Representative Director)

(2) Candidate Director (as of June 29, 2010)

Name	New Position	Current Position
Masao Hasegawa	Managing Director Chief Risk Management Officer (Representative Director)	Executive Officer (*)

* Masao Hasegawa will be appointed Managing Officer of Mitsubishi UFJ Financial Group, Inc. as of May 18, 2010.

2. Changes of Directors

(1) Candidate Directors (as of June 29, 2010)

Name	New Position	Current Position
Nobuyuki Hirano	Director Chief Strategic Alliance Officer	Managing Officer
Shunsuke Teraoka	Director	Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation
Kazuhiro Watanabe	Outside Director	Attorney at law

(2) Retiring Director (as of June 24, 2010)

Name	New Position	Current Position
Saburo Sano	Retiring	Senior Managing Director

(3) Retiring Director (as of June 29, 2010)

Name	New Position	Current Position
Shintaro Yasuda	Retiring	Director

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