

Changes of Directors

Tokyo, September 30, 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 September 30, 2010)

Name	New Position	Current Position
Kyota Omori	Director	Deputy President Chief Compliance Officer (Representative Director)

(2) Changes of Representative Directors (as of October 1, 2010)

Name	New Position	Current Position
Nobuyuki Hirano	Deputy President Chief Strategic Alliance Officer (Representative Director)	Director Chief Strategic Alliance Officer
Masao Hasegawa	Managing Director Chief Compliance and Risk Management Officer (Representative Director)	Managing Director Chief Risk Management Officer (Representative Director)

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