

Mitsubishi UFJ Financial Group, Inc.

**Mitsubishi UFJ Securities Holdings: Changes to Board of Directors**

**Tokyo, April 28, 2011** --- Mitsubishi UFJ Securities Holdings Co., Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced changes to its Board of Directors as shown in the attached.

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### Changes to Board of Directors

**Tokyo, April 28, 2011** ...Mitsubishi UFJ Securities Holdings Co., Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced the following changes to Board of Directors.

Changes of Directors (as of April 28, 2011)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Fumiyuki Akikusa</b>	Senior Adviser	President (Representative Director)
<b>Toshiro Toyoizumi</b>	President (Representative Director)	-