

Changes of Directors and Corporate Auditors

Tokyo, May 16, 2011 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors and Corporate Auditors:

1. Changes of Representative Directors

(1) Retiring Representative Director (as of May 16, 2011)

Name	New Position	Current Position
Nobushige Kamei	Senior Managing Director	Senior Managing Director Chief Planning Officer (Representative Director)

(2) Retiring Representative Director (as of June 29, 2011)

Name	New Position	Current Position
Hiroshi Saito	Retiring	Senior Managing Director Chief Financial Officer (Representative Director)

(3) Candidate Directors (as of June 29, 2011)

Name	New Position	Current Position
Tatsuo Tanaka	Deputy President Chief Global Strategy Officer (Representative Director)	Managing Officer
Taihei Yuki	Senior Managing Director Chief Financial Officer (Representative Director)	Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation
Ichiro Hamakawa	Managing Director Chief Planning Officer (Representative Director)	Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (*)

* Ichiro Hamakawa will be appointed Managing Officer of Mitsubishi UFJ Financial Group, Inc. as of May 16, 2011.

2. Changes of Directors

(1) Candidate Directors (as of June 29, 2011)

Name	New Position	Current Position
Toshiro Toyoizumi	Director	President of Mitsubishi UFJ Securities Holdings Co., Ltd. President & CEO of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.
Tatsuo Wakabayashi	Director	Managing Officer
Hiroyuki Noguchi	Director	Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd.

(2) Retiring Director (as of June 28, 2011)

Name	New Position	Current Position
Kaoru Wachi	Managing Officer	Director

3. Changes of Corporate Auditors

(1) Candidate Corporate Auditor (as of June 29, 2011)

Name	New Position	Current Position
Takehiko Nemoto	Corporate Auditor(Full-Time)	Managing Officer

(2) Retiring Corporate Auditor (as of June 29, 2011)

Name	New Position	Current Position
Shota Yasuda	Retiring	Corporate Auditor(Full-Time)

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