# Liquidation of UFJ Property Management Co., Ltd. and Diamond Property Management Co., Ltd.

**Tokyo, January 25, 2007**---Mitsubishi UFJ Financial Group, Inc. (MUFG) announced today that The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU), a subsidiary of MUFG, has decided to liquidate UFJ Property Management Co., Ltd. (UFJPM) and Diamond Property Management Co., Ltd. (DPM) (collectively, 'the Subsidiaries'), both of which are subsidiaries of BTMU.

### 1. Outline of the Subsidiaries

#### (1) UFJPM

Address: 5-1, Kandaogawacho 1-Chome, Chiyoda-ku, Tokyo

Director: Tomoo Matsumura

Capital: Japanese Yen 200 million

Main Business: Bidding in judicial foreclosures, possession and management of real

estate collateral for BTMU

## (2) DPM

Address: 18-14, Hongo 3-Chome, Bunkyo-ku, Tokyo

Director: Tomoo Matsumura

Capital: Japanese Yen 300 million

Main Business: Bidding in judicial foreclosures, possession and management of real

estate collateral for BTMU

# 2. Reason for liquidation

It has been decided to liquidate the Subsidiaries as the sales of their real estate has been completed.

### 3. Timing of liquidation

Liquidation of UFJPM is expected to be completed by the end of August 2007 and liquidation of DPM is expected to be completed by the end of September 2007.

#### 4. Impact on MUFG's business forecast

This event is not expected to have any material effect on MUFG's previously announced business forecast for the current fiscal year.

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