Mitsubishi UFJ Financial Group, Inc.

Changes of Directors and Corporate Auditors

Tokyo, May 23, 2007 --- Mitsubishi UFJ Financial Group, Inc. today announced the following changes of Directors and Corporate Auditors:

- 1. Changes of Representative Directors
 - (1) Candidate Director (as of June 28, 2007)

Name	New Position	Current Position
Hiroshi Saito	Senior Managing Director	Managing Officer(*)
	Chief Financial Officer	Deputy Chief Compliance Officer
	(Representative director)	
		* Retiring Managing Officer
		(as of June 27, 2007)
(2) Retiring Director (as	s of June 28, 2007)	
Name	New Position	Current Position
Hajime Sugizaki	Retiring	Senior Managing Director

Chief Financial Officer (Representative Director)

2. Changes of Directors

(1) Candidate Director (as of June 28, 2007)

Name	New Position	Current Position
Taihei Yuki	Director	Executive Officer (*)
		Co-General Manager,
		Corporate Planning Division
		* Retiring Executive Officer (as of June 27, 2007)

Name	New Position	Current Position
Kinya Okauchi	Managing Officer	Director
	Group Head, Integrated Trust	
	Assets Business Group	
. Changes of Corporate A	Auditors	
u	e Auditor (as of June 28, 2007)	
u		Current Position
(1) Candidate Corporate	e Auditor (as of June 28, 2007)	Current Position Senior Managing Director
(1) Candidate Corporate Name	e Auditor (as of June 28, 2007) New Position	

Name	New Position	Current Position
Setsuo Uno	Retiring	Corporate Auditor (Full-Time)

* * *