

## **MUFG assigns director to Morgan Stanley**

**Tokyo, March 11, 2009** --- As strategic partners, Mitsubishi UFJ Financial Group, Inc. (MUFG) and Morgan Stanley announced a capital alliance on October 13, 2008, and are pursuing discussions on a global strategic alliance. As one element of this initiative it was announced today that Nobuyuki Hirano, a director of MUFG (also a senior managing director of Bank of Tokyo-Mitsubishi UFJ, Ltd.), has been appointed to the board of directors of Morgan Stanley, effective from March 10, 2009.

By leveraging and combining their respective strengths, MUFG and Morgan Stanley aim to create a powerful alliance relationship, as partners that can provide customers with first-class financial services in markets globally.

### **Outline of Morgan Stanley**

(1) Company name:	Morgan Stanley
(2) Representative:	Chairman & CEO, John J. Mack
(3) Address:	1585 Broadway, New York, NY10036, U.S.A.
(4) Established:	1935
(5) Primary business:	Securities business
(6) Shareholders' equity	US \$50,831 million (As of November 30, 2008)
(7) Total outstanding common stock:	1,047,598,394 shares (As of November 30, 2008)
(8) Fiscal year end:	December (from 2009)
(9) Stock listing:	New York Stock Exchange