

Mitsubishi UFJ Financial Group, Inc.

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

**Tokyo, March 30, 2009 ---** Mitsubishi UFJ Securities 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, March 30, 2009**

Mitsubishi UFJ Securities Co., Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., hereby announces that the following changes are made to its Board of Directors:

- As from April 1, 2009

Name	Before	After
Yasumasa Gomi	Chairman & CEO (Representative Director)	Chairman (Representative Director)
Fumiyuki Akikusa	President (Representative Director)	President & CEO (Representative Director)

- As from May 18, 2009

Name	Before	After
Yasumasa Gomi	Chairman (Representative Director)	Senior Advisor