

## Changes of Directors and Corporate Auditors

**Tokyo, May 19, 2009** --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors and Corporate Auditors:

### 1. Changes of Representative Directors

#### (1) Retiring Representative Directors (as of May 19, 2009)

Name	New Position	Current Position
<b>Toshihide Mizuno</b>	Senior Managing Director	Senior Managing Director (Representative Director)

#### (2) Candidate Directors (as of June 26, 2009)

Name	New Position	Current Position
<b>Nobushige Kamei</b>	Senior Managing Director Chief Business Planning Officer (Representative Director)	Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (*)

\* Nobushige Kamei will be appointed Senior Managing Officers of Mitsubishi UFJ Financial Group, Inc. as of May 19, 2009.

### 2. Changes of Directors

#### (1) Candidate Directors (as of June 26, 2009)

Name	New Position	Current Position
<b>Takashi Oyamada</b>	Director	Executive officer
<b>Ryuji Araki</b>	Outside Director	—. (*)

\* Ryuji Araki has been an advisor of TOYOTA MOTOR CORPORATION and an advisor of Aioi Insurance Company Limited.

(2) Candidate Corporate Auditors (as of June 26, 2009)

Name	New Position	Current Position
<b>Tetsuo Maeda</b>	Corporate Auditor(Full-Time)	Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation
<b>Yasushi Ikeda</b>	Outside Corporate Auditor	—(*)

\* Yasushi Ikeda has been a partner of the law firm Miyake Imai & Ikeda.

(3) Retiring Directors (as of June 25, 2009)

Name	New Position	Current Position
<b>Toshihide Mizuno</b>	Retiring	Senior Managing Director

(4) Retiring Directors (as of June 26, 2009)

Name	New Position	Current Position
<b>Nobuyuki Hirano</b>	Managing Officer	Director
<b>Iwao Okijima</b>	Retiring	Outside Director

(5) Retiring Corporate Auditors (as of June 26, 2009)

Name	New Position	Current Position
<b>Haruo Matsuki</b>	Retiring	Corporate Auditor(Full-Time)
<b>Takeo Imai</b>	Retiring	Outside Corporate Auditor

\* \* \*