

Changes of Directors

Tokyo, February 25, 2010 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Directors (as of April 1, 2010)

Name	New Position	Current Position
Haruya Uehara	Director	Deputy Chairman (Representative Director)
Kinya Okauchi	Deputy Chairman (Representative Director)	Director
Nobuo Kuroyanagi	Director	President and CEO (Representative Director)
Katsunori Nagayasu	President and CEO (Representative Director)	Director

2. Candidate Director (as of the date of the Regular Shareholders' meeting planned for June 2010)

Name	New Position	Current Position
Takamune Okihara	Chairman (Representative Director)	-

3. Retiring Directors (as of the date of the Regular Shareholders' meeting planned for June 2010)

Name	
Ryosuke Tamakoshi	(Chairman (Representative Director))
Haruya Uehara	(Director)
Nobuo Kuroyanagi	(Director)

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