

## Changes of Directors

**Tokyo, January 30, 2012** --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of directors:

Changes of Representative Directors (as of April 1, 2012)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Tatsuo Tanaka</b>	Deputy President Chief Global Strategy and Strategic Alliance Officer (Representative Director)	Deputy President Chief Global Strategy Officer  (Representative Director)
<b>Nobuyuki Hirano</b>	Director	Deputy President Chief Strategic Alliance Officer (Representative Director)

\* \* \*