

(Amendment) Changes of Directors

Tokyo, March 29, 2012 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned a amendment to the Press Release dated January 30,2012 regarding changes of directors:

*Amendment figures are underlined.

(Before amendment)

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

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

(After amendment)

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

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

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