

Retirement of Representative Director

Tokyo, April 27, 2012 --- Mitsubishi UFJ Financial Group, Inc. today announced the following retirement of a Representative Director:

1. Retiring Representative Director (as of April 27, 2012)

Name	New Position	Current Position
Tatsuo Tanaka	Retiring	Deputy President Chief Global Strategy Officer (Representative Director)

* Tatsuo Tanaka will be appointed an Advisor of The Bank of Tokyo-Mitsubishi UFJ, Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., as of April 27, 2012.

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