

Mitsubishi UFJ Financial Group, Inc.

**Bank of Tokyo-Mitsubishi UFJ: Changes of Directors**

**Tokyo, January 28, 2016 ---** The Bank of Tokyo-Mitsubishi UFJ, Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced changes of Directors as shown in the attached.

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The Bank of Tokyo-Mitsubishi UFJ, Ltd.

### Changes of Directors

**Tokyo, January 28, 2016 ---** The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU), a subsidiary of Mitsubishi UFJ Financial Group, Inc., hereby announces that Mr. Nagayasu will step down as Director and Chairman of BTMU effective April 1, 2016.

Effective April 1, 2016, BTMU intends to make the following changes of Directors:

Name	Current Position	As from April 1, 2016
Katsunori Nagayasu	Chairman (Representative Director)	Senior Advisor
Nobuyuki Hirano	President & CEO (Representative Director)	Chairman (Representative Director)
Takashi Oyamada	Deputy President (Representative Director)	President & CEO (Representative Director)