

Mitsubishi UFJ Financial Group, Inc.

Mitsubishi UFJ Trust and Banking: Changes of Directors

Tokyo, January 29, 2016 --- Mitsubishi UFJ Trust and Banking Corporation, a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced changes of Directors as shown in the attached.

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Mitsubishi UFJ Trust and Banking Announces New President and CEO, Chairman

Tokyo, January 29, 2016—Mitsubishi UFJ Trust and Banking Corporation today announced its new President and CEO, Chairman effective April 1.

(Effective April 1)

Name	New Position	Current Position
Tatsuo Wakabayashi	Chairman (Representative Director)	President and CEO, Chairman (Representative Director)
Mikio Ikegaya	President and CEO (Representative Director)	Senior Managing Director (Representative Director)