

### Changes of Representative Corporate Executive Officers

**Tokyo, January 29, 2016** --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Representative Corporate Executive Officers:

1. Changes of Representative Corporate Executive Officers (as of April 1, 2016)

| Name                      | New Position   | Former Position  |
|---------------------------|--|--|
| <b>Tatsuo Wakabayashi</b> | Director   | Director<br>Deputy Chairman<br>(Representative Corporate<br>Executive Officer) |
| <b>Mikio Ikegaya</b>      | Deputy Chairman<br>(Representative Corporate<br>Executive Officer) | Managing Officer<br>Deputy Group Head,<br>Corporate Banking Business Group     |

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