

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

May 19, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Form 6-K**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**For the month of May, 2009**

**MITSUBISHI UFJ FINANCIAL GROUP, INC.**

(Translation of registrant's name into English)

**7-1, Marunouchi 2-chome, Chiyoda-ku**

**Tokyo 100-8330, Japan**

(Address of principal executive offices)

**[Indicate by check mark whether the registrant files or  
will file annual reports under cover Form 20-F or Form 40-F.]**

Form 20-F   X        Form 40-F       

**[Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the Commission  
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]**

Yes             No   X

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 19, 2009

Mitsubishi UFJ Financial Group, Inc.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama

Title: Chief Manager, General Affairs  
Corporate Administration Division

**Changes of Directors and Corporate Auditors**

**Tokyo, May 19, 2009** Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors and Corporate Auditors:

## 1. Changes of Representative Directors

## (1) Retiring Representative Directors (as of May 19, 2009)

Name	New Position	Current Position
<b>Toshihide Mizuno</b>	Senior Managing Director	Senior Managing Director  (Representative Director)

## (2) Candidate Directors (as of June 26, 2009)

Name	New Position	Current Position
<b>Nobushige Kamei</b>	Senior Managing Director  Chief Business Planning Officer  (Representative Director)	Managing Executive Officer of  The Bank of Tokyo-Mitsubishi UFJ, Ltd. (*)

\* Nobushige Kamei will be appointed Senior Managing Officers of Mitsubishi UFJ Financial Group, Inc. as of May 19, 2009.

## 2. Changes of Directors

## (1) Candidate Directors (as of June 26, 2009)

Name	New Position	Current Position
<b>Takashi Oyamada</b>	Director	Executive officer
<b>Ryuji Araki</b>	Outside Director	. (*)

\* Ryuji Araki has been an advisor of TOYOTA MOTOR CORPORATION and an advisor of Aioi Insurance Company Limited.

(2) Candidate Corporate Auditors (as of June 26, 2009)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Tetsuo Maeda</b>	Corporate Auditor (Full-Time)	Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation
<b>Yasushi Ikeda</b>	Outside Corporate Auditor	(*)

\* Yasushi Ikeda has been a partner of the law firm Miyake Imai & Ikeda.

(3) Retiring Directors (as of June 25, 2009)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Toshihide Mizuno</b>	Retiring	Senior Managing Director

(4) Retiring Directors (as of June 26, 2009)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Nobuyuki Hirano</b>	Managing Officer	Director
<b>Iwao Okijima</b>	Retiring	Outside Director

(5) Retiring Corporate Auditors (as of June 26, 2009)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Haruo Matsuki</b>	Retiring	Corporate Auditor (Full-Time)
<b>Takeo Imai</b>	Retiring	Outside Corporate Auditor
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**Contact:**

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