

MITSUBISHI UFJ FINANCIAL GROUP INC
Form 6-K
May 16, 2011

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 under

the Securities Exchange Act of 1934

For the month of May 2011

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 of Form 20-F or Form 40-F.**

Form 20-F 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

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 16, 2011

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors and Corporate Auditors

Tokyo, May 16, 2011 Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors and Corporate Auditors:

1. Changes of Representative Directors

(1) Retiring Representative Director (as of May 16, 2011)

| Name | New Position | Current Position |
|------------------------|--------------------------|---|
| Nobushige Kamei | Senior Managing Director | Senior Managing Director Chief Planning Officer (Representative Director) |

(2) Retiring Representative Director (as of June 29, 2011)

| Name | New Position | Current Position |
|----------------------|--------------|--|
| Hiroshi Saito | Retiring | Senior Managing Director Chief Financial Officer (Representative Director) |

(3) Candidate Directors (as of June 29, 2011)

| Name | New Position | Current Position |
|------------------------|--|--|
| Tatsuo Tanaka | Deputy President | Managing Officer |
| | Chief Global Strategy Officer (Representative Director) | |
| Taihei Yuki | Senior Managing Director | Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation |
| | Chief Financial Officer (Representative Director) | |
| Ichiro Hamakawa | Managing Director | Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (*) |
| | Chief Planning Officer (Representative Director) | |

* Ichiro Hamakawa will be appointed Managing Officer of Mitsubishi UFJ Financial Group, Inc. as of May 16, 2011.

2. Changes of Directors

(1) Candidate Directors (as of June 29, 2011)

| Name | New Position | Current Position |
|---------------------------|--------------|--|
| Toshiro Toyozumi | Director | President of Mitsubishi UFJ Securities Holdings Co., Ltd. President & CEO of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. |
| Tatsuo Wakabayashi | Director | Managing Officer |
| Hiroyuki Noguchi | Director | Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |

(2) Retiring Director (as of June 28, 2011)

| Name | New Position | Current Position |
|--------------------|------------------|------------------|
| Kaoru Wachi | Managing Officer | Director |

3. Changes of Corporate Auditors

(1) Candidate Corporate Auditor (as of June 29, 2011)

| Name | New Position | Current Position |
|------------------------|------------------------------|------------------|
| Takehiko Nemoto | Corporate Auditor(Full-Time) | Managing Officer |

(2) Retiring Corporate Auditor (as of June 29, 2011)

| Name | New Position | Current Position |
|---------------------|--------------|------------------------------|
| Shota Yasuda | Retiring | Corporate Auditor(Full-Time) |

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Contact:

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Public Relations Division

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