

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

February 28, 2013

**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 February 2013**

**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: February 28, 2013

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Akira Takeda

Name: Akira Takeda

Title: Chief Manager, General Affairs  
Corporate Administration Division

**Changes of Directors**

**Tokyo, February 28, 2013** Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Directors (as of April 1, 2013)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Kinya Okauchi</b>	Director	Deputy Chairman (Representative Director)
<b>Tatsuo Wakabayashi</b>	Deputy Chairman (Representative Director)	Director
<b>Katsunori Nagayasu</b>	Director	President and CEO (Representative Director)
<b>Nobuyuki Hirano</b>	President and CEO (Representative Director)	Director

2. Retiring Directors (as of the date of the Regular Shareholders meeting planned for June 2013)

<b>Name</b>	
<b>Kinya Okauchi</b>	(Director)
<b>Katsunori Nagayasu</b>	(Director)
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**Contact:**

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Public Relations Division

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