

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

February 25, 2010

**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 2010**

**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  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: February 25, 2010

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs

Corporate Administration Division

**Changes of Directors**

**Tokyo, February 25, 2010** Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Directors (as of April 1, 2010)

Name	New Position	Current Position
<b>Haruya Uehara</b>	Director	Deputy Chairman (Representative Director)
<b>Kinya Okauchi</b>	Deputy Chairman (Representative Director)	Director
<b>Nobuo Kuroyanagi</b>	Director	President and CEO (Representative Director)
<b>Katsunori Nagayasu</b>	President and CEO (Representative Director)	Director

2. Candidate Director (as of the date of the Regular Shareholders meeting planned for June 2010)

Name	New Position	Current Position
<b>Takamune Okihara</b>	Chairman (Representative Director)	

3. Retiring Directors (as of the date of the Regular Shareholders meeting planned for June 2010)

<b>Name</b>	
<b>Ryosuke Tamakoshi</b>	(Chairman (Representative Director))
<b>Haruya Uehara</b>	(Director)
<b>Nobuo Kuroyanagi</b>	(Director)
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**Contact:**

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Public Relations Division

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