

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 |
|-------------------------|--------------------------|---|
| Toshihide Mizuno | Senior Managing Director | Senior Managing Director (Representative Director) |

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

| Name | New Position | Current Position |
|------------------------|--|---|
| Nobushige Kamei | 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 |
|------------------------|------------------|-------------------|
| Takashi Oyamada | Director | Executive officer |
| Ryuji Araki | 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)

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

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

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

| Name | New Position | Current Position |
|-------------------------|---------------------|--------------------------|
| Toshihide Mizuno | Retiring | Senior Managing Director |

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

| Name | New Position | Current Position |
|------------------------|---------------------|-------------------------|
| Nobuyuki Hirano | Managing Officer | Director |
| Iwao Okijima | Retiring | Outside Director |

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

| Name | New Position | Current Position |
|----------------------|---------------------|-------------------------------|
| Haruo Matsuki | Retiring | Corporate Auditor (Full-Time) |
| Takeo Imai | Retiring | Outside Corporate Auditor |
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Contact:

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Public Relations Division

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