

MITSUBISHI UFJ FINANCIAL GROUP INC
Form 6-K
May 15, 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 May 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: May 15, 2013

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Akira Takeda

Name: Akira Takeda

Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors and Corporate Auditors

Tokyo, May 15, 2013 Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors and Corporate Auditors:

1. Changes of Directors

(1) Retiring Director (as of June 27, 2013)

| Name | New Position | Current Position |
|-------------------------|--------------|------------------|
| Shunsuke Teraoka | Retiring | Director |

(2) Candidate Directors (as of June 27, 2013)

| Name | New Position | Current Position |
|------------------------|--------------|-------------------|
| Junichi Okamoto | Director | Executive Officer |

| | | |
|--|-------------------------------------------------------|--|
| | Group Head, Integrated Trust Assets Business Group | |
|--|-------------------------------------------------------|--|

| | | |
|----------------------|----------|------|
| Yuko Kawamoto | Director | --*1 |
|----------------------|----------|------|

*1 Yuko Kawamoto is Professor, Waseda Graduate School of Finance, Accounting and Law.

2. Changes of Corporate Auditors

(1) Retiring Corporate Auditors (as of June 27, 2013)

| Name | New Position | Current Position |
|---------------------|--------------|-------------------------------|
| Tetsuo Maeda | Retiring | Corporate Auditor (Full-Time) |

| | | |
|-------------------------|----------|---------------------------|
| Tsutomu Takasuka | Retiring | Outside Corporate Auditor |
|-------------------------|----------|---------------------------|

(2) Candidate Corporate Auditors (as of June 27, 2013)

| Name | New Position | Current Position |
|-----------------------|-------------------------------|--------------------------------------------------------------------------------|
| Takashi Mikumo | Corporate Auditor (Full-Time) | Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation |

| | | |
|---------------------|---------------------------|------|
| Hideo Kojima | Outside Corporate Auditor | --*2 |
|---------------------|---------------------------|------|

*2 Hideo Kijima is a Certified Public Accountant.

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Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

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