

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

May 22, 2006

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, 2006

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 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 22, 2006

MITSUBISHI UFJ FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama

Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors and Executive Officers

TOKYO, May 22, 2006 Mitsubishi UFJ Financial Group, Inc. (MUFG; President & CEO: Nobuo Kuroyanagi) today announced the following planned changes of directors and executive officers.

1. Change of representative director

(1) Candidate director (as of June 29, 2006)

Name	New Position	Current Position
Katsunori Nagayasu	Deputy President	Deputy President

(Representative director)

Bank of Tokyo-Mitsubishi UFJ

(2) Retiring director (as of June 28, 2006)

Name	New Position	Current Position
Tatsunori Imagawa	Corporate Auditor	Deputy President

Bank of Tokyo-Mitsubishi UFJ

(Representative director)

2. Changes of directors

(1) Candidate directors (as of June 29, 2006)

Name	New Position	Current Position
Fumiyuki Akikusa	Director	Director & Principal Executive Officer Head of Global Markets Business Unit, Mitsubishi UFJ Securities
Akio Harada	Director*	Attorney at law

* Outside director in compliance with the requirements of Item 2, Paragraph 3, Article 7 of the Corporation Act Enforcement Regulations

(2) Retiring directors (as of June 29, 2006)

Name	New Position	Current Position
Shigemitsu Miki	Chairman	Director
	Bank of Tokyo-Mitsubishi UFJ	
Hiroshi Hamada	Retiring from MUFG	Director

3. Changes of managing officer

(1) Promotion (as of May 22, 2006)

Name	New Position	Current Position
Tetsuya Wada	Managing Officer	Executive Officer
	Group Head,	General Manager,
	Integrated Retail Banking Business Group	Retail Business Planning Division,
		Integrated Retail Banking Business Group

(2) Retiring (as of May 22, 2006)

Name	New Position	Current Position
Ryuichi Murata	Deputy President	Managing Officer
	Bank of Tokyo-Mitsubishi UFJ	Group Head,
		Integrated Retail Banking Business Group

4. Changes of executive officers

(1) Appointment of executive officers

(as of May 22, 2006)

Name	New Position	Current Position
Hidekazu Fukumoto	Executive Officer	Executive Officer
	Corporate Business	General Manager,
	Development Division No.2,	Corporate Planning Division,
	Integrated Corporate Banking Business Group	Bank of Tokyo-Mitsubishi UFJ

(as of June 1, 2006)

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Name	New Position	Current Position
Masayoshi Nakamura	Executive Officer	
	Securities/Investment Banking	
	Business Strategy,	
	Integrated Corporate Banking	
	Business Group	

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(as of June 29, 2006)

Name	New Position	Current Position
Hatsuhito Kaneko	Executive Officer General Manager, Retail Trust Business Planning Division, Integrated Retail Banking Business Group	General Manager, Business & Systems Integration Division, Mitsubishi UFJ Trust and Banking Corporation
Tadachiyo Osada	Executive Officer General Manager, Retail Business Planning Division, Integrated Retail Banking Business Group	General Manager, Small & Medium Enterprise Banking Office, Corporate Business Development Division No.2, Integrated Corporate Banking Business Group
Takami Onodera	Executive Officer General Manager, Credit & Investment Management Division	General Manager, Credit & Investment Management Division
Juichi Nishimura	Executive Officer Co-General Manager, Compliance Division	Co-General Manager, Compliance Division
Takashi Kawasaki	Executive Officer Co-General Manager, Operations & Systems Planning Division	Co-General Manager, Operations & Systems Planning Division
Hidenobu Fujii	Executive Officer Co-General Manager, Operations & Systems Planning Division	Co-Deputy General Manager, Operations & Systems Planning Division
Yuya Saijo	Executive Officer Co-General Manager, Asset Management and Administration Planning Division, Integrated Trust Asset Business Group	Co-General Manager, Asset Management and Administration Planning Division, Integrated Trust Asset Business Group
Mikiyasu Hiroi	Executive Officer Co-General Manager,	Co-General Manager, Securities Intermediary Division,

Securities Intermediary Division, Integrated Retail Banking Business Group
Integrated Retail Banking Business Group

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(2) Change in responsibility (as of May 22, 2006)

Name	New Position	Current Position
Norio Kuroiwa	Executive Officer	Executive Officer
	Senior Superintendent	General Manager, Corporate Risk Management Division
Takeshi Ogasawara	Executive Officer	Executive Officer
	General Manager, Corporate Risk Management Division	Co-General Manager, Corporate Risk Management Division

(3) Retiring

(as of May 22, 2006)

Name	New Position	Current Position
Yukihiro Ito	Executive Officer	Executive Officer
	Senior Superintendent, Bank of Tokyo-Mitsubishi UFJ	General Manager, Corporate Business Development Division No.2, Integrated Corporate Banking Business Group

(as of June 28, 2006)

Name	New Position	Current Position
Norio Kuroiwa	Retiring from MUFG	Executive Officer
		Senior Superintendent
Yoshiyasu Ito	Executive Officer	Executive Officer
	General Manager, Kyoto Branch and Kyoto Chuo Branch, Mitsubishi UFJ Trust and Banking Corporation	General Manager, Retail Trust Business Planning Division, Integrated Retail Business Planning Group
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Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

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[*Excerpt from Press Release]