

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

March 05, 2008

**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 March, 2008**

**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: March 5, 2008

Mitsubishi UFJ Financial Group, Inc.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama

Title: Chief Manager, General Affairs

Corporate Administration Division

**Changes of Directors**

**Tokyo, March 5, 2008** Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of directors:

## 1. Changes of Representative Directors

## (1) Retiring Representative Directors (as of April 1, 2008)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Katsunori Nagayasu	Director	Deputy President and Chief Compliance Officer (Representative Director)
Yoshihiro Watanabe	Director	Senior Managing Director and Chief Risk Management Officer (Representative Director)

## (2) Candidate Directors (as of late June 2008)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Kyota Omori	Deputy President and Chief Compliance Officer (Representative Director)	Resident Managing Officer for the Americas(*)
Saburo Sano	Senior Managing Director Chief Risk Management Officer (Representative Director)	Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (*)

\* Kyota Omori and Saburo Sano will be appointed Senior Managing Officers of Mitsubishi UFJ Financial Group, Inc. as of April 1, 2008.

\* \* \*

**Contact:**

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Public Relations Division

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