

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

January 04, 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 January, 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: January 4, 2006

MITSUBISHI UFJ FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama

Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Executive Officer

Tokyo, January 4, 2006 Mitsubishi UFJ Financial Group, Inc. (MUFG; President & CEO: Nobuo Kuroyanagi) today announced the changes of executive officers as follows:

1. Appointment of executive officers (as of January 1, 2006)

<u>Name</u>	<u>New Position</u>	<u>Current Position</u>
Masaaki Tanaka	Executive Officer, Co-General Manager of the Corporate Planning Division	Non-Board Member Director, General Manager of the Corporate Banking Division No.3, Corporate Banking Group, Bank of Tokyo-Mitsubishi Director and Executive Officer,
Ogasawara Takeshi	Executive Officer, Co-General Manager of the Corporate Risk Management Division	General Manager of the Compliance Department, Risk Management Department and Credit Policy & Planning Department, UFJ Bank Limited

2. Retiring (as of December 31, 2005)

<u>Name</u>	<u>New Position*</u>	<u>Current Position</u>
Ichiro Hamakawa	Executive Officer, Co-General Manager of the Business & Systems Integration Division and the Corporate	Executive Officer, Co-General Manager of the Corporate Planning Division

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Planning Division, Bank of

Tokyo-Mitsubishi UFJ

* As of January 1, 2006

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Public Relations Division

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