

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

May 20, 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 May, 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: May 20, 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, May 20, 2008** Mitsubishi UFJ Financial Group, Inc. today announced the following changes of Directors:

## 1. Changes of Directors

## (1) Candidate Directors (as of June 27, 2008)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Kazuo Takeuchi</b>	Director	Senior Executive Officer Mitsubishi UFJ Securities Co.,Ltd.
<b>Kinya Okauchi</b>	Director	Managing Officer (*) Group Head of Integrated Trust Assets Business Group
		* Retiring Managing Officer (as of June 26, 2008)
<b>Kaoru Wachi</b>	Director	Executive Officer (*) General Manager of Asset Management and Administration Planning Division of Integrated Trust Assets Business Group
		* Retiring Executive Officer (as of June 26, 2008)

(2) Retiring Director (as of June 25, 2008)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Yoshihiro Watanabe</b>	Retiring	Director

(3) Retiring Directors (as of June 26, 2008)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
<b>Hirohisa Aoki</b>	Retiring	Director
<b>Taihei Yuki</b>	Managing Officer	Director
	Group Head of Integrated Trust Assets Business Group	
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**Contact:**

Mitsubishi UFJ Financial Group, Inc.  
Public Relations Division  
Tel: 81-3-3240-7651