

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

October 30, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 under

the Securities Exchange Act of 1934

For the month of October 2015

Commission File No. 000-54189

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 office)

**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 X Form 40-F

**Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):**

**Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):**

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: October 30, 2015

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Yasuo Matsumoto

Name: Yasuo Matsumoto

Title: Chief Manager

Documentation & Corporate Secretary Department

Corporate Administration Division

Mitsubishi UFJ Financial Group, Inc.

Change of Audit Committee members

Tokyo, October 30, 2015 Mitsubishi UFJ Financial Group, Inc. today announced the following change of Audit Committee members.

1. Appointed (as of October 30, 2015)

Hiroshi Kawakami Senior Advisor of Central Japan International Airport Co., Ltd.

2. Retired (as of October 30, 2015)

Haruka Matsuyama Partner of Hibiya Park Law Offices
* * *

Contact:

Mitsubishi UFJ Financial Group, Inc.

Corporate Communications Division

Media Relations Office

81-3-3240-7651

(Attachment)

Committee members (: Chairperson ;: Member)

| Name | Position | Nominating and Governance Committee | Compensation Committee | Audit Committee | Risk Committee |
|--------------------|--------------------------|---|---------------------------|--------------------|-------------------|
| Yuko Kawamoto | Director *1 | i | i | | |
| Haruka Matsuyama | Outside director | i | i | | |
| Kunie Okamoto | Outside director | i | | | |
| Tsutomu Okuda | Outside director | | i | | i |
| Hiroshi Kawakami | Outside director | i | i | i | |
| Yukihiro Sato | Outside director | | | i | |
| Akira Yamate | Outside director | | | | |
| Nobuyuki Hirano | President & Group CEO | i | i | | |
| Takashi Mikumo | Director *2 | | | i | |
| Takehiko Shimamoto | Director *2 | | | i | |
| Akira Ariyoshi | Outside expert member | | | | i |
| Kenzo Yamamoto | Outside expert member | | | | i |

*1 As Ms. Yuko Kawamoto previously worked for the Bank of Tokyo (currently the Bank of Tokyo-Mitsubishi UFJ), she does not fulfill the requirements of outside director under Japan's Companies Act. However, more than 25 years have passed since her employment at Bank of Tokyo and as a result of revisions to Japan's Companies Act, following the conclusion of the June 2016 General Meeting of Shareholders Ms. Kawamoto will meet the requirements of outside director.

*2 Non-executive director.