

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)

| Name | New Position | Current Position |
|-----------------------|---------------------|--|
| Kazuo Takeuchi | Director | Senior Executive Officer Mitsubishi UFJ Securities Co.,Ltd. |
| Kinya Okauchi | Director | Managing Officer (*) Group Head of Integrated Trust Assets Business Group |
| Kaoru Wachi | Director | * Retiring Managing Officer (as of June 26, 2008) 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)

| Name | New Position | Current Position |
|---------------------------|---------------------|-------------------------|
| Yoshihiro Watanabe | Retiring | Director |

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

| Name | New Position | Current Position |
|----------------------|---|-------------------------|
| Hirohisa Aoki | Retiring | Director |
| Taihei Yuki | Managing Officer | Director |
| | Group Head of Integrated Trust Assets Business Group | |
| | * * * | |

Contact:

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