

MITSUBISHI UFJ FINANCIAL GROUP INC  
Form 6-K  
March 29, 2012

**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 under  
the Securities Exchange Act of 1934**

**For the month of March 2012**

**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 of 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: March 29, 2012

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs  
Corporate Administration Division

**(Amendment) Changes of Directors**

**Tokyo, March 29, 2012** Mitsubishi UFJ Financial Group, Inc. today announced the following planned a amendment to the Press Release dated January 30,2012 regarding changes of directors:

\* Amendment figures are underlined.  
(Before amendment)

Changes of Representative Directors (as of April 1, 2012)

Name	New Position	Current Position
<b>Tatsuo Tanaka</b>	Deputy President	Deputy President
	Chief Global Strategy and <u>Strategic Alliance Officer</u>	Chief Global Strategy Officer
	(Representative Director)	(Representative Director)
<b>Nobuyuki Hirano</b>	Director	Deputy President
		Chief Strategic Alliance Officer
		(Representative Director)

(After amendment)

Changes of Representative Directors (as of April 1, 2012)

Name	New Position	Current Position
<b>Tatsuo Tanaka</b>	Deputy President	Deputy President
	Chief Global Strategy Officer	Chief Global Strategy Officer
	(Representative Director)	(Representative Director)
<b>Nobuyuki Hirano</b>	Director	Deputy President
	<u>Chief Strategic Alliance Officer</u>	Chief Strategic Alliance Officer
		(Representative Director)

\* \* \*

**Contact:**

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Public Relations Division

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