

MITSUBISHI TOKYO FINANCIAL GROUP INC  
Form 6-K  
April 28, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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 April, 2004

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MITSUBISHI TOKYO FINANCIAL GROUP, INC.  
(Translation of registrant's name into English)

4-1, Marunouchi 2-chome, Chiyoda-ku  
Tokyo 100-6326, Japan  
(Address of principal executive offices)

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[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: April 28, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

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Name: Atsushi Inamura  
Title: Chief Manager, General Affairs  
Corporate Administration Division

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Mitsubishi Tokyo Financial Group, Inc.

## Appointment of New Chairman & Co-CEO, New President & CEO and Deputy President

Tokyo, April 28, 2004 --- Mitsubishi Tokyo Financial Group, Inc. announced today that at a meeting of the Board of Directors held today, the following changes were decided:

### 1.Changes (As of June 29, 2004)\*

Name of Director	New Position	Current Position
Akio Utsumi	Director	Chairman & Co-CEO (Representative Director)
Shigemitsu Miki	Director	President & CEO (Representative Director)
Haruya Uehara	Chairman & Co-CEO (Representative Director)	Director
Nobuo Kuroyanagi	President & CEO (Representative Director)	Director

\* Please note that these changes will become effective following the 3rd Annual General Meeting of Shareholders, which is scheduled to be held on June 29, 2004.

### 2.Change (As of April 28, 2004)

Name of Director	New Position	Current Position
Tatsunori Imagawa	Deputy President (Representative Director), Chief Planning Officer	Senior Managing Director (Representative Director), Chief Planning Officer

For further information, please contact:  
Mr. Seiji Itai, Chief Manager,  
Corporate Communications Office, MTFG  
Tel. 81-3-3240-8136