

MITSUBISHI UFJ FINANCIAL GROUP INC  
Form 6-K  
January 31, 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 January 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: January 31, 2012

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs  
Corporate Administration Division

Mitsubishi UFJ Financial Group, Inc.

**Mitsubishi UFJ Trust and Banking: Changes of Directors**

**Tokyo, January 31, 2012** Mitsubishi UFJ Trust and Banking Corporation a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced changes of Directors as shown in the attached.

\* \* \*

**Contact:**

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

Tel: 81-3-3240-7651

**Changes of Directors**

**Tokyo, January 31, 2012** Mitsubishi UFJ Trust and Banking Corporation today announced the following planned changes of directors:

(Effective April 1)

Name	New Position	Current Position
Haruya Uehara	Retired*	Chairman (Representative Director)
Kinya Okauchi	Chairman (Representative Director)	President (Representative Director)
Tatsuo Wakabayashi	President (Representative Director)	Senior Managing Director (Representative Director)

\* Haruya Uehara will become a Senior Advisor following his retirement.