

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

March 05, 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 March, 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: March 5, 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, March 5, 2008 Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of directors:

1. Changes of Representative Directors

(1) Retiring Representative Directors (as of April 1, 2008)

| Name | New Position | Current Position |
|--------------------|---------------------|--|
| Katsunori Nagayasu | Director | Deputy President and Chief Compliance Officer (Representative Director) |
| Yoshihiro Watanabe | Director | Senior Managing Director and Chief Risk Management Officer (Representative Director) |

(2) Candidate Directors (as of late June 2008)

| Name | New Position | Current Position |
|-------------|--|--|
| Kyota Omori | Deputy President and Chief Compliance Officer (Representative Director) | Resident Managing Officer for the Americas(*) |
| Saburo Sano | Senior Managing Director Chief Risk Management Officer (Representative Director) | Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (*) |

* Kyota Omori and Saburo Sano will be appointed Senior Managing Officers of Mitsubishi UFJ Financial Group, Inc. as of April 1, 2008.

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Contact:

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Public Relations Division

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