

MITSUBISHI UFJ FINANCIAL GROUP INC
Form 6-K
May 23, 2007

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, 2007

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 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]

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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 23, 2007

Mitsubishi UFJ Financial Group, Inc.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama

Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors and Corporate Auditors

Tokyo, May 23, 2007 Mitsubishi UFJ Financial Group, Inc. today announced the following changes of Directors and Corporate Auditors:

1. Changes of Representative Directors

(1) Candidate Director (as of June 28, 2007)

Name	New Position	Current Position
Hiroshi Saito	Senior Managing Director	Managing Officer(*)
	Chief Financial Officer	Deputy Chief Compliance Officer
	(Representative director)	

* Retiring Managing Officer
(as of June 27, 2007)

(2) Retiring Director (as of June 28, 2007)

Name	New Position	Current Position
Hajime Sugizaki	Retiring	Senior Managing Director
		Chief Financial Officer
		(Representative Director)

2. Changes of Directors

(1) Candidate Director (as of June 28, 2007)

Name	New Position	Current Position
Taihei Yuki	Director	Executive Officer (*)
		Co-General Manager,
		Corporate Planning Division

* Retiring Executive Officer
(as of June 27, 2007)

(2) Retiring Director (as of June 27, 2007)

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Name	New Position	Current Position
Kinya Okauchi	Managing Officer	Director
	Group Head, Integrated Trust	
	Assets Business Group	

3. Changes of Corporate Auditors

(1) Candidate Corporate Auditor (as of June 28, 2007)

Name	New Position	Current Position
Shota Yasuda	Corporate Auditor (Full-Time)	Senior Managing Director
		The Bank of Tokyo-Mitsubishi
		UFJ, Ltd.

(2) Retiring Corporate Auditor (as of June 28, 2007)

Name	New Position	Current Position
Setsuo Uno	Retiring	Corporate Auditor (Full-Time)
		* * *

Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

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