

Changes to Board of Directors

Tokyo, January 30, 2012 --- The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU), a subsidiary of Mitsubishi UFJ Financial Group, Inc., hereby announces that Mr. Kuroyanagi will step down as Director and Chairman of BTMU effective April 1, 2012.

Effective April 1, 2012, BTMU intends to make the following changes to its Board of Directors:

Name	Current Position	As from April 1, 2012
Nobuo Kuroyanagi	Chairman (Representative Director)	Senior Advisor
Katsunori Nagayasu	President (Representative Director)	Chairman (Representative Director)
Nobuyuki Hirano	Deputy President (Representative Director)	President (Representative Director)

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