

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

March 30, 2009

**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, 2009**

**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 30, 2009

Mitsubishi UFJ Financial Group, Inc.

By: /S/ Ryutaro Kusama

Name: Ryutaro Kusama

Title: Chief Manager, General Affairs  
Corporate Administration Division

Mitsubishi UFJ Financial Group, Inc.

**Mitsubishi UFJ Securities: Changes to Board of Directors**

**Tokyo, March 30, 2009** Mitsubishi UFJ Securities Co., Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced changes to its Board of Directors as shown in the attached.

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**Contact:**

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

Tel: 81-3-3240-7651

**Changes to Board of Directors****Tokyo, March 30, 2009**

Mitsubishi UFJ Securities Co., Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., hereby announces that the following changes are made to its Board of Directors:

As from April 1, 2009

| <b>Name</b>      | <b>Before</b>                               | <b>After</b>                                 |
|------------------|---|--|
| Yasumasa Gomi    | Chairman & CEO<br>(Representative Director) | Chairman<br>(Representative Director)        |
| Fumiyuki Akikusa | President<br>(Representative Director)      | President & CEO<br>(Representative Director) |

As from May 18, 2009

| <b>Name</b>   | <b>Before</b>                         | <b>After</b>   |
|---------------|---------------------------------------|----------------|
| Yasumasa Gomi | Chairman<br>(Representative Director) | Senior Advisor |