

The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Changes to Board of Directors

Tokyo, January 16, 2008 --- The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU), a subsidiary of Mitsubishi UFJ Financial Group, Inc., hereby announces that Mr. Miki will step down as Director and Chairman of BTMU effective April 1, 2008.

Effective April 1, 2008, BTMU intends to make the following changes to its Board of Directors:

Name	Current Position	As from April 1, 2008
Shigemitsu Miki	Chairman (Representative Director)	Senior Advisor
Nobuo Kuroyanagi	President (Representative Director)	Chairman (Representative Director)
Katsunori Nagayasu	Deputy President (Representative Director)	President (Representative Director)