

Changes in Representative Directors.

Tokyo, May 14, 2014 ... The Bank of Tokyo-Mitsubishi UFJ, Ltd. hereby announces the following changes in its representative directors.

1. Changes effective May 14, 2014

Name	New Position	Current Position
Takamune Okihara	Senior Advisor	Deputy Chairman (Representative Director)
Takashi Nagaoka	Deputy President	Deputy President (Representative Director)
Hitoshi Suzuki	Deputy President	Deputy President (Representative Director)

2. Changes effective June 26, 2014*

Name	New Position	Current Position
Takashi Oyamada	Deputy President (Representative Director)	Senior Managing Executive Officer
Shuzo Iwasaki	Managing Director (Representative Director)	Managing Executive Officer
Naoto Hirota	Managing Director (Representative Director)	Managing Executive Officer

* Please note that these changes are subject to approvals at the annual general meeting of shareholders and board meeting which are scheduled to be held on June 26, 2014.