

**Notice Regarding Executive Personnel Changes
(Effective June 25, 2013)**

1. Changes of Director and Executive Officers

New Title (New Responsibility)	Name	Current Title (Current Responsibility)
Representative Director and Senior Executive Managing Officer (Group General Manager, Corporate Management Group)	Tetsuo Onishi	Representative Director and Senior Executive Managing Officer (Group General Manager, Corporate Management Group; Division General Manager, Structural Reform Division)
Executive Officer (Chief Officer, Business Development, Corporate Management Group)	Junichi Kodama	Executive Officer (Chief Officer, Business Development; Unit General Manager, Business Development Unit, Corporate Management Group)

2. Concurrent Office of Director Candidates

New Title (New Responsibility)	Name	Current Title
Director and Executive Managing Officer ※1 (Group Deputy General Manager, Corporate Management Group; Division General Manager, Structural Reform Division ※2)	Satoshi Fujimoto	Advisor, Mizuho Corporate Bank, Ltd.
Director and Executive Managing Officer ※1 (Group Deputy General Manager, Corporate Management Group; Chief General Administration Officer ※2)	Yoshihiro Hashimoto	President, Mitsubishi UFJ Capital Co., Ltd.

※1 Announced officially on May 14, 2013

※2 These personnel changes are announced to substitute for " Group Deputy General Manager, Corporate Management Group " which were already announced officially on May 14, 2013.