

**Changes of Directors**

**Tokyo, January 31, 2012**—Mitsubishi UFJ Trust and Banking Corporation today announced the following planned changes of directors:

(Effective April 1)

Name	New Position	Current Position
Haruya Uehara	Retired*	Chairman (Representative Director)
Kinya Okauchi	Chairman (Representative Director)	President (Representative Director)
Tatsuo Wakabayashi	President (Representative Director)	Senior Managing Director (Representative Director)

\*Haruya Uehara will become a Senior Advisor following his retirement.

## Curriculum Vitae

### **Tatsuo Wakabayashi**

#### Experience:

June 2011	Senior Managing Director, Mitsubishi UFJ Trust and Banking Corporation. Director, Mitsubishi UFJ Financial Group, Inc.
June 2010	Senior Managing Director, Mitsubishi UFJ Trust and Banking Corporation Managing Officer, Group Head of Integrated Trust Assets Business Group, Mitsubishi UFJ Financial Group, Inc.
June 2009	Senior Managing Director, Mitsubishi UFJ Trust and Banking Corporation
June 2008	Managing Director, Mitsubishi UFJ Trust and Banking Corporation
June 2006	Managing Executive Officer, Mitsubishi UFJ Trust and Banking Corporation
December 2005	Executive Officer and General Manager, Business Division IV, Mitsubishi UFJ Trust and Banking Corporation
October 2005	Executive Officer and General Manager, Business Division III, Mitsubishi UFJ Trust and Banking Corporation
June 2004	Executive Officer and General Manager, Business Division III
May 2003	General Manager, Business Division III
February 1999	President, Mitsubishi Trust International Limited
June 1997	Deputy General Manager, London Branch
April 1977	Joined The Mitsubishi Trust and Banking Corporation
Education:	Graduated from Faculty of Law, Hitotsubashi University (1977)
Place of Birth:	Hiroshima, Japan
Date of Birth:	September 29, 1952
Current Residency:	Tokyo, Japan
Hobbies:	Reading and walking

## Curriculum Vitae

### **Kinya Okauchi**

#### Experience:

April 2010	Deputy Chairman, Mitsubishi UFJ Financial Group, Inc.
June 2008	President, Mitsubishi UFJ Trust and Banking Corporation Director, Mitsubishi UFJ Financial Group, Inc.
June 2007	Senior Managing Director, Mitsubishi UFJ Trust and Banking Corporation Managing Officer, Group Head of Integrated Trust Assets Business Group, Mitsubishi UFJ Financial Group, Inc.
October 2005	Senior Managing Director, Mitsubishi UFJ Trust and Banking Corporation Director, Mitsubishi UFJ Financial Group, Inc.
June 2005	Senior Managing Director, The Mitsubishi Trust and Banking Corporation Director, Mitsubishi Tokyo Financial Group, Inc.
June 2004	Managing Director, The Mitsubishi Trust and Banking Corporation Director, Mitsubishi Tokyo Financial Group, Inc.
March 2004	Managing Director, The Mitsubishi Trust and Banking Corporation
April 2003	Managing Executive Officer, The Mitsubishi Trust and Banking Corporation
June 2002	Executive Officer and General Manager, London Branch
June 2001	Executive Officer and General Manager, Business Division II
October 2000	General Manager, Business Division II
June 1999	General Manager, International Planning Division
December 1998	General Manager, International Credit Policy and Control Division
April 1997	General Manager, Investment Research & Planning Division
April 1974	Joined The Mitsubishi Trust and Banking Corporation

Education: Graduated from Faculty of Law, Tokyo University (1974)

Place of Birth: Kagawa, Japan

Date of Birth: September 10, 1951

Current Residency: Chiba, Japan

Hobbies: Playing tennis, walking and cooking