

Mitsubishi UFJ Trust and Banking Corporation

Notice regarding Changes of Directors

Tokyo, January 17, 2020 --- Mitsubishi UFJ Trust and Banking Corporation today announced the following changes of Directors.

(Effective April 1, 2020)

Name	New Position	Former Position
Tatsuo Wakabayashi	Retired *	Chairman (Representative Director)
Mikio Ikegaya	Chairman (Representative Director)	President and CEO (Representative Director)
Iwao Nagashima	President and CEO (Representative Director)	Director, Deputy President, and Executive Officer (Representative Director)

* Tatsuo Wakabayashi will become a Senior Advisor following his retirement.

- End -

About Mitsubishi UFJ Trust and Banking

Mitsubishi UFJ Trust and Banking Corporation, as a core member of Mitsubishi UFJ Financial Group (MUFG), provides its customers with a wide range of comprehensive financial solutions leveraging unique and highly professional functions as a leading trust bank. Such financial solutions include real estate, stock transfer agency, asset management and investor services, and inheritance related services, in addition to banking operations. We aim to realize our vision to be the trust bank that creates "a safe and affluent society" and "a bright future with our customers together" by always supporting our customers' and society's challenges based on *Trust*, and thus created a new key concept: "*Trust Drives Our Future*".

For more information, visit <https://www.tr.mufg.jp/english>