

**Mitsubishi UFJ Trust and Banking Corporation sends a non-executive director  
to the Board of Aberdeen Asset Management PLC**

**Tokyo, November 27, 2009** --- Mitsubishi UFJ Trust and Banking Corporation (President & CEO Kinya Okauchi, “MUTB”), a subsidiary of Mitsubishi UFJ Financial Group, Inc. (President & CEO Nobuo Kuroyanagi, “MUFG”), has appointed Kenichi Miyanaga (an executive director of MUTB) to the Board of Aberdeen Asset Management PLC (CEO Martin Gilbert, “Aberdeen”) as a non-executive director, effective November 26, 2009, in connection with the application of equity-method accounting for taking a minority interest in Aberdeen’s earnings.

MUTB and Aberdeen, a company based in the U.K. listed on the London Stock Exchange, entered into the strategic business and capital alliance on October 2, 2008. Since then, MUTB has been successfully providing its Japanese institutional clients with Aberdeen’s competitive products including global emerging markets equity and global equity. As MUTB’s voting right in Aberdeen already exceeds 15%, Aberdeen Asset Management will be come an equity-method affiliate of MUTB upon the appointment of Mr. Miyanaga to its board.

In addition to the strategic alliance, Mr. Miyanaga’s appointment to Aberdeen’s Board makes both parties closely tied with each other and enables MUTB to provide Japanese clients with a wide range of investment products in order to meet various global investment needs.

Summary of Aberdeen Asset Management:

Name:	Aberdeen Asset Management PLC
Business:	Asset management
Established:	1983
Registered in:	Aberdeen, Scotland
CEO:	Martin Gilbert
Number of Shares Issued:	1,003 million (as of September 30, 2009)
Shareholders’ Equity (Consolidated) :	JPY 104.6 billion
Total Assets (Consolidated) :	JPY 308.2 billion
Number of employees:	1,855 (as of September 30, 2009)
Major Offices:	London, Edinburgh, Philadelphia, Singapore and others
Ownership by MUTB	18.75% (as of November 27, 2009)

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